

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken remotely at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Economy, Transport and Environment Decision Day, Executive Member for Highways Operations Decision Day and Executive Member for Climate Change and Sustainability Decision Day held at the Castle, Winchester on Thursday, 23rd September, 2021

1. **JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY**
2. **PROJECT APPRAISAL: A35 REDBRIDGE CAUSEWAY WORK PACKAGE 3**
3. **M27 JUNCTION 10 WELBORNE**
4. **SAVINGS PROGRAMME TO 2023 – REVENUE SAVINGS PROPOSALS**
5. **RECYCLING INFRASTRUCTURE PLANNING APPLICATION**
6. **HAMPSHIRE COUNTY COUNCIL TERM CONTRACT FOR INSTALLATION & MAINTENANCE OF TRAFFIC SIGNALS AND ASSOCIATED EQUIPMENT 2016-2024 - VARIATION TO CONTRACT SPEND**
7. **APPOINTMENTS TO OUTSIDE BODIES**
8. **PROJECT APPRAISAL: WHITCHURCH ACCESSIBILITY & TRAFFIC MEASURES**
9. **FUTURE PARTNERSHIP ARRANGEMENT FOR MINIBUS DRIVER ASSESSMENT AND TRAINING SCHEME (MIDAS)**
10. **CONCESSIONARY FARES AND CONTRACT PAYMENTS FOR BUS AND COMMUNITY TRANSPORT OPERATORS**
11. **CLIMATE CHANGE ANNUAL REPORT 2020-2021**
12. **PROJECT APPRAISAL: A32 FARRINGDON AND CHAWTON FLOOD ALLEVIATION SCHEME – PHASE 2**
13. **HAMPSHIRE REUSE SERVICE**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	23 September 2021
Title:	Joint Municipal Waste Management Strategy
Report From:	Director of Economy, Transport and Environment

Contact name: Sam Horne

Tel: **Email:** sam.horne@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the Project Integra Joint Municipal Waste Management Strategy.
- 1.2. That delegated authority is given to the Director of Economy, Transport and Environment, in consultation with the Executive Lead Member for Economy Transport and Environment, to make minor amendments to the Joint Municipal Waste Management Strategy ahead of its final publication by the Project Integra Partnership.

2. Reasons for the decision:

- 2.1. The principles of the Joint Municipal Waste Management Strategy were approved by the Project Integra Strategic Board on the 30 July 2021 with agreement that all partners would then seek formal approval through their own decision making processes.
- 2.2. The Joint Municipal Waste Management Strategy sets out, amongst other things, that a twin stream collection and processing system is the preferred system for Project Integra and gives the necessary assurances for the County Council to progress with the development of new recycling infrastructure.

3. Other options considered and rejected:

- 3.1. The option to not approve the Joint Municipal Waste Management Strategy has been considered and rejected as this would leave the County Council without a strategy for dealing with waste and ultimately lead to no improvement in performance and likely increased costs.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

I thank the Select Committee for considering the proposals and supporting the recommendations

Approved by:

Date:

23 September 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	23 September 2021
Title:	Project Appraisal: A35 Redbridge Causeway Work Package 3
Report From:	Director of Economy, Transport and Environment

Contact name: Brian Hill

Tel: 07718 146554

Email: brian.hill@hants.gov.uk

1. **The decision:**

- 1.1 That the Executive Lead Member for Economy, Transport and Environment approve the Project Appraisal for Redbridge Causeway Work Package 3 between Totton and Southampton, as outlined in the supporting report.
- 1.2 That approval be given to utilise existing contractual arrangements with the Hampshire Highways Service Contract (HHSC) supplier, Milestone, to implement the proposed works once the necessary consents have been received at an estimated cost of £13.82million, as set out in the supporting report.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

2. **Reason for the decision:**

- 2.1 The reason for this decision is to authorise the Redbridge Causeway Work Package 3 major refurbishment scheme which will ensure the A35 Eastbound remains open and unrestricted for all users.

3. **Other options considered and rejected:**

- 3.1 Delaying or ceasing work on the Redbridge Causeway will lead to implementation of gradually increasing weight restrictions and/or lane closures, which will affect movement of vehicular traffic in the locality, particularly Heavy Goods Vehicles (HGVs).

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker:

4.2 Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

23 September 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

2. Reason for the decision:

2.1 On 13 July 2021 the Cabinet reaffirmed its support for Welborne Garden Village and conditionally agreed that the County Council would become the Delivery Body for M27 Junction 10. The Cabinet delegated authority to the Director of Economy, Transport and Environment, in consultation with the Leader, the Director of Corporate Resources (now the Director of Corporate Operations) and the Head of Legal Services to 'commence a staged procurement process, involving Early Contractor Involvement and main works contract, and to spend up to £97.55 million, subject to confirmation of funding, following the completion of satisfactory financial agreements and approval of a scheme Project Appraisal by the Executive Lead Member for Economy, Transport and Environment. This report seeks approval of the scheme Project Appraisal.

3. Other options considered and rejected:

3.1 To not submit the scheme Project Appraisal would not accord with the recommendations of the Cabinet decision, hence was not considered an appropriate option.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker:

4.2 Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

I note the update provided by officers at my decision day setting out the reasoning for an additional recommendation and approve the inclusion of this recommendation within my final decision

Approved by: -----	Date: 23 September 2021
Executive Lead Member for Economy, Transport and Environment Councillor Rob Humby	

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	23 September 2021
Title:	Savings Programme to 2023 – Revenue Savings Proposals
Report From:	Director of Economy, Transport and Environment

Contact name: Stuart Jarvis
Sue Lapham

Tel: 01962 845260
0370 7794 503

Email: stuart.jarvis@hants.gov.uk
sue.lapham@hants.gov.uk

1. The decision:

1.1 To approve the submission of the proposed savings options contained in this report and Appendix 1 to the Cabinet.

2. Reasons for the decision:

2.1. The County Council has been responding to reductions in public spending, designed to close the structural deficit within the economy, since the first reductions to government grants were applied in 2010/11 and then as part of subsequent Comprehensive Spending Reviews.

2.2. The County Council undertook an open public consultation called *Serving Hampshire – Balancing the Budget* which ran for six weeks between 7 June and 18 July. The consultation was widely promoted to stakeholders and residents and asked for their views on ways the County Council could balance its budget in response to continuing pressures on local government funding, and still deliver core public services.

2.3. Following successive programmes which have delivered over £69.1m cost reductions since June 2010 the Economy, Transport & Environment department started work in autumn 2020 to identify potential opportunities for further savings to meet the £10.266m departmental savings target for 1 April 2023.

3. Other options considered and rejected:

3.1. A range of savings options for meeting the estimated budget gap were evaluated for viability in preparing this report. The proposals presented in the report were considered to be the best set of options taking into account: relative impact, the views of stakeholders, and the ability to meet the target that was set in terms of the level of savings and the required timetable for securing the savings.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

I thank the Select Committee for considering the proposals and supporting the recommendations

Approved by:

Date:

23 September 2021

**Executive Lead Member for Economy, Transport, and
Environment
Cllr Rob Humby**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	23 September 2021
Title:	Recycling Infrastructure Planning Application
Report From:	Director of Economy, Transport and Environment

Contact name: Sam Horne

Tel: 07823 401118

Email: sam.horne@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the commissioning of Veolia UK Ltd to act as agent for Hampshire County Council in preparing and submitting a planning application, on behalf of the County Council, for a container materials recovery facility at Chickenhall Lane, Eastleigh.

2. Reason for the decision:

- 2.1. This decision is required to ensure that proposals to change the materials that are collected in the kerbside bin can be taken forward in line with the Government's proposals set out in the draft Environment Bill 2020. This will require new recycling processing infrastructure to be operational by April 2023 hence the need to progress with the planning process to understand the implications related to the proposed site.

3. Other options considered and rejected:

- 3.1. The option not to submit a planning application and simply retain the existing Material Recovery Facilities (MRFs) has been considered and rejected as this would mean that Hampshire County Council would not be compliant with the forthcoming Environment Bill.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

I note the revised tonnage estimate in paragraph 15 of the report, being 85,000 rather than 65,000, to take into account the fibre processing, this makes the total throughput of the facility 105,000 tonnes per annum.

Approved by:

Date:

23 September 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	23 September 2021
Title:	Hampshire County Council Term Contract for the Supply, Installation and Maintenance of Traffic Signals and Associated Equipment 2016 – 2021/24 - Variation to Contract Spend
Report From:	Director of Economy, Transport and Environment

Contact name: Adrian Gray

Tel: 0300 555 1388

Email: adrian.gray@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the variation to contract spend in respect of the Hampshire County Council Term Contract for the Supply, Installation and Maintenance of Traffic Signals and Associated Equipment 2016 – 2021/24, estimated to be £5 million.

2. Reason for the decision:

- 2.1. The Executive Member for Economy, Transport and Environment gave approval in November 2015 to procure and spend in respect of the Hampshire County Council Term Contract for the Supply, Installation and Maintenance of Traffic Signals and Associated Equipment 2016 – 2021/24, with an estimated value of £12million. Spend through the contract is now forecast to exceed this value and approval for the variation to contract spend is therefore required.

3. Other options considered and rejected:

- 3.1. Ending the current contract early would reduce spend. It would be possible to re-tender the contract from July 2023 rather than from July 2024. This option has been rejected as there is a concern with regard to the availability of construction materials, products and services that may lead to higher tendered prices and difficulty meeting the authority's performance requirements should the contract be retendered at this time.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. **Dispensation granted by the Conduct Advisory Panel: none.**

6. **Reason(s) for the matter being dealt with if urgent: not applicable.**

7. **Statement from the Decision Maker:**

Approved by:

Date:

23 September 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date of Decision:	23 September 2021
Decision Title:	Appointments to Outside Bodies
Report From:	Chief Executive

Contact name: Katy Sherwood

Tel: 01962 847347

Email: katy.sherwood@hants.gov.uk

1. The Decision:

a) That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and Outside Bodies as detailed below. The term of office to expire in May 2025.

OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Description</u>	<u>Previous reps</u>	<u>Appointment(s) until May 2025</u>
1.	Whitehill and Bordon Town Partnership Committee 1	Develop Whitehill and Bordon into a thriving, active community, offering facilities in keeping with the size of the population, to include recreational, leisure, cultural, educational and employment opportunities, whilst making the best use of the environmental assets of the area	Curnow-Ford	Tree

2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted:

5. **Dispensation granted by the Conduct Advisory Panel:** none.

6. **Reason(s) for the matter being dealt with if urgent:** not applicable.

7. **Statement from the Decision Maker:**

Approved by:

**Executive Lead Member for Economy, Transport
and Environment**

**Date: 23 September
2021**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highway Operations
Date:	23 September 2021
Title:	Project Appraisal: Whitchurch Accessibility & Traffic Measures
Report From:	Director of Economy, Transport and Environment

Contact name: Jakub Styszynski

Tel: 0370 779 2660

Email: jakub.styszynski@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Highway Operations approve the Project Appraisal for Whitchurch Accessibility & Traffic Measures, as outlined in the supporting report.
- 1.2 That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements to Whitchurch Accessibility & Traffic Measures, as set out in the supporting report, at an estimated cost of £749,000 to be funded from developer contributions and Basingstoke and Deane Borough Council Contributions.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1 To improve pedestrian/cycle accessibility to offset the impacts of future developments (South of Bloswood Lane and Caesars Way) as well as to address the transport priorities set out by Whitchurch Town Council and Basingstoke and Deane Borough Council.
- 2.2 To provide safer walking routes for school children and encourage them to travel more sustainably which supports the collective aspirations of Hampshire County Council, Whitchurch Town Council, and Basingstoke and Deane Borough Council.

3. Other options considered and rejected:

3.1 The option not to construct the scheme was considered and rejected as the scheme supports improved accessibility for pedestrians and cyclists which reflects the priorities and aligns with policies of Hampshire County Council, Whitchurch Town Council, and Basingstoke and Deane Borough Council.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: none

4.2 Conflicts of interest declared by other Executive Members consulted: none

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

23 September 2021

**Executive Member for Highway Operations
Councillor Russel Oppenheimer**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	23 September 2021
Title:	Future Partnership Arrangement for MiDAS
Report From:	Director of Economy, Transport and Environment

Contact name: Kevin Ings

Tel: 0370 779 2621

Email: kevin.ings@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Highways Operations approves that Hampshire County Council enters into a Partnership Agreement with the Community Transport Association and Motability to continue the development and operation nationally of the Minibus Driver Assessment and Training Scheme (MiDAS), subject to a satisfactory outcome of negotiations.
- 1.2. That the Executive Member for Highways Operations approves the principles set out in the supporting report, and that authority is delegated to the Director of Economy, Transport and Environment to develop the detail and finalise the arrangements for any Partnership Arrangement according to these principles in consultation with the Head of Legal Services.
- 1.3. That authority is delegated to the Director of Economy, Transport, and Environment, in consultation with the Head of Legal Services, to enter into a Partnership Agreement and to manage the scheme for its duration.

2. Reason for the decision:

- 2.1. These proposals will enable key transport services, particularly for older and disabled people, to be provided by drivers and escorts who have been trained with the necessary appropriate skills. This should ensure that people are transported as safely as possible and in line with the latest good practice so that users have both the confidence to use these services and a positive experience when they do make their journeys. Many of these transport services are key for older and disabled people helping them to access essential services and live independent lives. These services and the proposals in this report both contribute to the strategic objectives of the County Council by helping older and disabled people to live safe, healthy, and independent lives.

3. Other options considered and rejected:

- 3.1. Option1 - The County Council develops MiDAS on its own. The Council would end up bearing the full cost of redesigning MiDAS, with economies of scale being lost, and this may limit the extent to which the scheme may be able to be

developed. The Community Transport Association and Motability will both bring their individual expertise to the proposed Partnership arrangement and therefore the opportunity to deliver a more rounded and comprehensive product which meets the needs of the market may be lost. The opportunity to upscale the MiDAS training offer and its reach would also be lost.

3.2. Option 2 – The County Council could stop operating MiDAS. This would have a detrimental effect on minibus safety with drivers no longer being trained to a common standard whilst some drivers and passenger assistants may receive no training at all. Over time the standard of minibus transport would deteriorate, the safety of passengers may be put at risk, passengers may lose the confidence to use services and no longer be able to access key services which would affect their independent living.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

23 September 2021

**Executive Member for Highways Operations
Councillor Russell Oppenheimer**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	23 September 2021
Title:	Concessionary Fares and Contract Payments for Local Bus, Taxi-share and Community Transport Operators
Report From:	Director of Economy, Transport and Environment

Contact name: Kevin Ings and Lisa Cook

Tel: 07562 434680
0370 7792621

Email: lisa.cook@hants.gov.uk
kevin.ings@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Highways Operations gives authority to continue to make concessionary fares reimbursement payments to local bus operators from 1 October 2021 to 31 March 2022 based on the percentage of the pre-COVID bus network that they operate during the period, in line with the latest Department for Transport (DfT) guidance published on 5 August 2021, to be met from existing budgets.
- 1.2. That the Executive Member for Highways Operations gives authority to extend the current policy of making 100% contract payments along with concessionary fares payments to Community Transport operators based on the average payments which operators received for 2019/20 for the period 1 October 2021 until 31 March 2022, to be met from existing budgets.
- 1.3. That the Executive Member for Highways Operations gives authority to amend the current policy of paying local bus and Taxishare operators 100% of contract payments irrespective of the service they operate, to a business-as-usual approach, i.e. operators are paid for the level of contracted services they operate.
- 1.4. That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make amendments to the payment arrangements before 31 March 2022 if the advice from central government on payments to operators changes.
- 1.5. That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make amendments to the payment arrangements beyond the 31 March 2022 as necessary in accordance with Government guidance, subject to costs being within allocated budgets.

2. Reasons for the decision:

- 2.1. This report updates and modifies the arrangements put in place by a decision made by the Executive Member for Economy, Transport, and Environment on 11 March 2021 on the same subject. The current arrangements are due to expire on 30 September 2021.
- 2.2. The proposals will enable the County Council to provide key transport services to members of the public, many of whom are older and disabled members of the community.
- 2.3. The decision will contribute to Hampshire's economic recovery, enabling passengers to access their place of employment in addition to health, retail, social, educational and leisure facilities.
- 2.4. The decision will contribute towards Hampshire's strategic aim of enabling its residents to live safe, healthy and independent lives.
- 2.5. The decision is in line with the latest DfT guidance on payments to transport operators.
- 2.6. By continuing the policy of paying 100% contract payments and concessionary fares payments to Community Transport operators, the County Council is supporting the short-term survival of the Community Transport sector, as well as contributing to the viability of the longer-term transport network, and to Hampshire's longer term economic recovery.

3. Other options considered and rejected:

- 3.1. To match concessionary fares payments to operators based on actual passengers carried. This option was rejected as it would be contrary to DfT guidance. Given the low numbers of passengers during the pandemic, it would undermine the local bus network and the operation of community transport and taxi-share services. This would result in either no service or a reduced service being provided and would be harmful to the delivery of essential journeys and the recovery of passenger transport services in Hampshire. A reduction in payments to local bus operators would undermine this vital support.
- 3.2. To withdraw County Council support from local bus, community transport and taxi-share services. This option was rejected as it would have a negative impact on Hampshire's core network for essential journeys and economic recovery leaving passengers across Hampshire unable to access employment, health, retail, social, educational and leisure facilities. This would also be in contradiction to the County Council's long-term decarbonisation and climate change objectives.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

23 September 2021

Executive Member for Highways Operations
Councillor Russell Oppenheimer

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Climate Change and Sustainability
Date:	23 September 2021
Title:	Climate Change Annual Report
Report From:	Director of Economy, Transport and Environment

Contact name: Chitra Nadarajah

Tel: 03707 797514

Email: Chitra.nadarajah@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Climate Change and Sustainability recommends to Cabinet the first Annual Progress Report on Climate Change.
- 1.2 That the Executive Member for Climate Change and Sustainability recommends to Cabinet the focus for the second year of delivery be on a “Year of Resilience” to support the County Council’s target for resilience and National priorities on this.

2. Reasons for the decision:

- 2.1. In July 2020, the Climate Change Strategy was approved by Cabinet, where it was also agreed that an annual report on progress would be presented to Cabinet. This is the first of the annual reports that will be presented to Cabinet in October 2021.
- 2.2. The report will also set out the focus for the second year of delivery on the “Year of Resilience” to support the County Council’s target for resilience and National priorities on this.

3. Other options considered and rejected:

- 3.1. To not publish an annual report on progress made from July 2020-July 2021, which was rejected as this was an agreed action taken by Cabinet in July 2020.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

23 September 2021

**Executive Member for Climate Change and
Sustainability
Councillor Jan Warwick**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Climate Change & Sustainability
Date:	23 September 2021
Title:	Project Appraisal: A32 Farringdon and Chawton Flood Alleviation Scheme – Phase 2
Report From:	Director of Economy, Transport and Environment

Contact name: Paul Prowting

Tel: 0370 779 7880

Email: paul.prowting@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Climate Change and Sustainability approve the Project Appraisal for A32 Farringdon-Chawton Flood Alleviation Scheme – Phase 2, as outlined in the supporting report.
- 1.2 That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements to carry out survey and drainage works, as set out in the supporting report, at an estimated capital cost of £386,000 to be funded from the Flood Risk and Coastal Defence (FRCD) Programme budget.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1 Lower Farringdon has a long history of repeated flooding, primarily from groundwater sources. In the winter of 2013/14, groundwater rose in Lower Farringdon and mixed with surface water run-off from extensive rainfall, discharged onto the A32, and flowed towards the Lower Farringdon crossroads. Flooding lasted from the beginning of February 2014 to the end of April 2014. During this flood incident, approximately 22 properties or their curtilage were directly impacted with 10 internally flooded, and the A32 was closed for 2 months. This caused significant access and travel disruption to local residents and businesses.
- 2.2 Further flooding issues downstream of Lower Farringdon included flood waters effectively cutting off access to Chawton House, and surface water infiltration to combined sewer overflows in Chawton resulting in impacts on

domestic sewage systems from the reduction in carrying capacity. Eight homes in the Chawton area were also affected by foul water disruption.

- 2.3 Initial measures for Lower Farringdon and Chawton have now been implemented under Phase 1 of the flood alleviation scheme.
- 2.4 A package of further proposed measures (referred to as Phase 2) for Lower Farringdon and Chawton have now been developed that, once implemented, will better protect properties and the highway network, minimise the impact on the local economy, and reduce costs, distress, and disruption associated with any future flood event.
- 2.5 Delivery of the measures would contribute towards the County Council's Strategic Plan, Hampshire County Council's Local Flood Risk Management Strategy, and the catchment-based approach to flood risk management in Hampshire.

3. Other options considered and rejected:

- 3.1 A 'do minimum' option was considered with the requirement to place sandbags and other emergency provisions to help protect residents, but this did not meet the objective of keeping the A32 open.
- 3.2 The option to close the A32 and invoke over-pumping has been assessed as not cost effective due to the 10 year mean frequency and long duration of recurrent flooding. Partial closure of the A32 would require signal-controlled one-way traffic, which was considered unsuitable for such a major highway.

4. Conflicts of interest:

- 4.1 Conflicts of interest declared by the decision-maker: None
- 4.2 Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

23 September 2021

**Executive Member for Climate Change and
Sustainability
Cllr Jan Warwick**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Climate Change and Sustainability
Date:	23 September 2021
Title:	Hampshire Reuse Service
Report From:	Director of Economy, Transport and Environment

Contact name: Zoe Clegg

Tel: 03707 794951

Email: zoe.clegg@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Climate Change and Sustainability approves a proposal to create a Hampshire Reuse Service Pilot Project.
- 1.2. That the Executive Member for Climate Change and Sustainability approves a change in the way that some bulky waste items at Household Waste Recycling Centres (HWRCs) are treated, by diverting them into the new reuse service, as set out in the supporting report.
- 1.3. That authority be delegated to the Director of Economy, Transport and Environment for the procurement and spend as set out in Table 1, associated with the set up and operation of the project, including entering into any necessary contractual arrangements and leases, in consultation with the Executive Member for Climate Change and Sustainability and the Head of Legal Services.

2. Reasons for the decision:

- 2.1. The ongoing demand for low-cost good quality items of furniture and other household items for those in need, combined with the need to reduce bulky waste going to landfill and the associated high cost of disposal, requires a new approach to reuse in Hampshire.
- 2.2. A new approach to increasing reuse, supporting the circular economy and assisting residents in crisis or on low incomes has been developed.

3. Other options considered and rejected:

- 3.1. Do nothing. Although other routes to access second-hand furniture and other household items already exist (e.g., Freecycle, or E-Bay) the sustained pressure on Local Authorities and other organisations to provide items for those in need, combined with the ongoing landfilling of items potentially suitable for reuse, does not make this a viable option.
- 3.2. Other models of bulky waste reuse. Hampshire County Council has previously worked on a number of projects with key stakeholders to increase reuse in

Hampshire. However, these have often encountered barriers or challenges which have limited their success. The proposed project has incorporated lessons learnt from all these previous projects as well as best practice demonstrated elsewhere in the UK.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

23 September 2021

**Executive Member for Climate Change and
Sustainability
Councillor Jan Warwick**