

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Economy, Transport and Environment Decision Day and Executive Member for Highways Operations Decision Day held at the Castle, Winchester on Thursday, 18th November, 2021

1. **WINCHESTER MOVEMENT STRATEGY - CONSULTATION AND ENGAGEMENT**
2. **PROJECT APPRAISAL: FARNBOROUGH GROWTH PACKAGE (NORTH CAMP)**
3. **ETE CAPITAL PROGRAMME QUARTER 2 2021/22**
4. **WATERSIDE A326 NORTH IMPROVEMENTS UPDATE**
5. **PORTSMOUTH AND SOUTH-EAST HAMPSHIRE TRANSFORMING CITIES FUND (TCF): PLANNING AND LAND AGREEMENTS**
6. **NETWORK RAIL CAMPBELL ROAD BRIDGE EASTLEIGH**
7. **PUBLICATION OF THE CONCESSIONARY TRAVEL SCHEME 2022-2023**
8. **SCHOOL STREETS PILOT - UPDATE**

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2.4 Engagement and then consultation will also indicate whether there is broad public support for schemes that will be needed as part of future funding bids for any of the ten priority schemes.

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

3.1 Not to confirm the Winchester Movement Strategy Action Plan. This option was rejected as the plan is now read for the next phases of consultation and further development.

3.2 Not to undertake engagement and consultation on the ten prioritised schemes – this option was rejected as there is a need to seek views and feedback on the ten priority schemes identified through the feasibility studies in order to provide evidence of broad public support that can be used in future funding bids.

**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:**

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**18 November 2021**

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

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	18 November 2021
<b>Title:</b>	Project Appraisal: Farnborough Growth Package (North Camp)
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Peter Day

**Tel:** **Email:** [peter.day2@hants.gov.uk](mailto:peter.day2@hants.gov.uk)

#### 1. The decision:

- 1.1 That the Executive Lead Member for Economy, Transport and Environment approve the Project Appraisal for the Farnborough Growth Package, which is comprised of the A3011 Lynchford Road Improvement Scheme in Farnborough, Old Lynchford Road Active Travel Fund Tranche 2 and Blackwater Valley Gold Grid – Alexandra Road as set out in this report.
- 1.2 That, subject to approval of the change in capital programme value of the Old Lynchford Road Active Travel Fund Tranche 2 scheme to £0.676million, approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, and to implement the proposed improvements at an estimated cost of £9.928million funded by the Enterprise M3 LEP, Department for Transport Active Travel Fund Tranche 2 grant, and developer contributions.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, and entering into any necessary land agreements be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services.

#### 2. Reason for the decision:

- 2.1 The recommendations for approval are made so that a single contract can be let to enable delivery of capacity improvements to the highway, public transport and active travel networks. This will deliver benefits in support of maintaining strong and resilient economic growth and prosperity; people in Hampshire being able to live safe, healthy and independent lives; and people in Hampshire being part of strong, inclusive, resilient communities.

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

- 3.1 The option to Do Nothing has been considered for each element of the package individually. Failure to progress with the package would result in the congestion and travel time benefits anticipated through the Lynchford Road Improvement Scheme not being realised, improvements to walking and cycling facilities of wider area benefit to the North Camp community would not be achieved, and there would still be delay to a principal bus route on the Gold Grid network. Enterprise M3 LEP grant funds spent to date in developing the scheme would need to be returned and there would be a missed opportunity to renew and extend the life of highway asset that would result in increased future maintenance costs to Hampshire County Council.
- 3.2 A further option to continue with the four-lane Lynchford Road Improvement scheme previously approved by the Executive Member for Economy, Transport and Environment in July 2020 was also considered. This was rejected, as the revised proposal maintains the core benefits of the previous scheme, significantly reduces the environmental impact, and provides enhanced measures for active travel.

**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 Mark Sullivan for attending to speak at my Decision Day today and I welcome the County Council maintaining an open dialogue with the local community as plans progress.

<b>Approved by:</b>	<b>Date:</b>
-----	<b>18 November 2021</b>
<b>Executive Lead Member for Economy, Transport and Environment</b>	
<b>Councillor Rob Humby</b>	

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	18 November 2021
<b>Title:</b>	ETE Capital Programme Quarter 2 2021/22
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Maria Golley

**Tel:** **Email:** maria.golley@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the value of the Old Lynchford Road Active Travel Fund scheme to increase from £0.307million to £0.676million, to be funded by Tranche 2 Active Travel Fund grant and Section 106 funding.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment approves the value of the Whitehill Bordon Oakhanger Road/Station Road West scheme to increase from £1.0million to £1.28million, to be funded by Section 106 funding, LEP funding and structural maintenance budget.
- 1.3. That the Executive Lead Member for Economy, Transport and Environment notes the significant work being undertaken to progress the capital programme so far in 2021/22.

#### 2. Reasons for the decision:

- 2.1. Scheme proposals have been modified to deliver high quality improvements to the Active Travel Fund (ATF) Old Lynchford Road scheme, resulting in a revised cost estimate.
- 2.2. Progression with the design for the Whitehill Bordon Oakhanger Road/Station Road West scheme has identified that further work is required, resulting in a revised cost estimate.
- 2.3. Significant work is being undertaken within the department to ensure the efficient progress of the Economy, Transport and Environment capital programme.

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

- 3.1. To not approve the increase in the value of the ATF Old Lynchford Road scheme value, however this would not improve the public realm for the benefit of active travel users and the wider community.

- 3.2. To not approve the increase in the value of the Whitehill Bordon Oakhanger Road/Station Road West scheme, however this would not allow the scheme benefits to be fully implemented.
- 3.3. To not note the significant work being undertaken, however this would not reflect the levels of work currently being undertaken.

**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:**

<b>Approved by:</b>  ----- <b>Executive Lead Member for Economy, Transport and Environment Councillor Rob Humby</b>	<b>Date:</b>  <b>18 November 2021</b>
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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	18 November 2021
<b>Title:</b>	Waterside A326 North Improvements Update
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Jason Tipler

**Tel:** 0370 7795646

**Email:** jason.tipler@hants.gov.uk

#### 1. The decision:

- 1.1. That approval is given to develop 'Option 2' as the preferred improvement option for the A326 (subject to the approval of the Strategic Outline Business Case submission by the Department for Transport (DfT)) and to undertake a further public consultation on this preferred option, as and when feasibility design has been completed.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to enter into contractual arrangements with the DfT to spend Large Local Majors (LLM) funding on developing the preferred improvement option and to assemble the necessary financial package to deliver the scheme, including funds from private individuals.

#### 2. Reasons for the decision:

- 2.1 In the event that the County Council is successful in bidding for development funding for the A326 Large Local Majors scheme, the decisions made in this report will allow the County Council to progress development work for the A326 Large Local Majors Scheme with greater speed than would otherwise be the case. The actions are required to ensure that this area is able to realise the strong and sustainable economic growth that is planned and outlined in the 'Waterside Vision' document. They are also required in order to ensure the continued efficient and safe operation of the transport network in the area, which in turn contributes to local people being able to live safe, healthy and independent lives.

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

- 3.1. Not seeking approval at this time, and instead waiting to seek approval until the Strategic Outline Business Case has been formally approved by the DfT, would be likely to impact the programme timescales associated with the A326 scheme and accompanying DfT funding.

3.2. Failure to seek approval at this time may mean the scheme is unable to progress, that the impact of future development remains unmitigated, and that the County Council as Highway Authority may not be able to sustain support for some growth proposals.

**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:**

Thank you to Philip Thomas, who spoke on behalf of the Waterside Cycling Action Group and also to the local County Councillor Malcolm Wade who attended by Decision Day today.

**Approved by:**

**Date:**

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**18 November 2021**

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

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	18 November 2021
<b>Title:</b>	Portsmouth and South-East Hampshire Transforming Cities Fund (TCF): Planning and Land Agreements
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Mark Whitfield

**Tel:** 0370 779 7263

**Email:** mark.whitfield@hants.gov.uk

**1. The decision:**

- 1.1 That the Executive Lead Member for Economy, Transport and Environment approves the schemes within the Portsmouth and South-East Hampshire Transforming Cities Fund (TCF) Programme, including submission of relevant planning applications.
- 1.2 That the Executive Lead Member for Economy, Transport and Environment notes the significant progress made on the schemes, and the outcome of the consultation on the Gosport Interchange Improvements scheme.
- 1.3 That authority be delegated to the Director of Economy, Transport and Environment to approve the securing of all necessary consents, including the submission of necessary planning applications to facilitate and deliver the Gosport Interchange Improvements and other schemes within the Portsmouth and South-East Hampshire TCF Programme.
- 1.4 That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to secure any consents, permissions, rights or easements required to facilitate and enable the Portsmouth and South-East Hampshire TCF Programme to be implemented, subject to the consultation feedback and Project Appraisal outcome.
- 1.5 That the Executive Lead Member for Economy, Transport and Environment recommends that the Executive Member for Policy & Resources gives approval to progress all necessary land negotiations, acquisitions, leases, licences and agreements required to facilitate and enable the Portsmouth and South-East Hampshire TCF Programme to be implemented, subject to the consultation feedback and Project Appraisal outcome.

**2. Reason for the decision:**

2.1 To ensure timely progression and delivery of the TCF programme.

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

3.1 Produce individual Executive Member Decision reports requesting delegated authority for each scheme. This option was rejected as it was considered that this could result in more time taken for the approval process causing delays to the overall programme.

**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:**

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**18 November 2021**

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

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Highways Operations
<b>Date:</b>	18 November 2021
<b>Title:</b>	Network Rail Campbell Road Bridge, Eastleigh
<b>Report From:</b>	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 Member for Highways Operations approves spend from the Structural Maintenance budget up to a maximum of £1.14million to enable Campbell Road Bridge Eastleigh to be brought up to 40 tonne capacity during Network Rail's refurbishment of the bridge, as set out in the supporting report.
- 1.2. That approval be given to spend and enter into the necessary contractual arrangements with Network Rail.
- 1.3. That authority to make the arrangements to implement contracts, including minor variations, and entering into the funding agreement be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services.

#### 2. Reason for the decision:

- 2.1. The reason for this decision is to authorise spend to ensure Campbell Road Bridge is brought up to 40t capacity ensuring the highway carried remains open and unrestricted.

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

- 3.1. Network Rail's work could proceed without strengthening to 40t, but this would lead to a weight restriction and/or carriageway restrictions which would create a long-term constraint and maintenance liability for Hampshire County Council as well as affect road freight transport in a rail locked area with only one access route.

#### 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:

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18 November 2021

Executive Member for Highways Operations  
Councillor Russell Oppenheimer

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Highways Operations
<b>Date:</b>	18 November 2021
<b>Title:</b>	Publication of the Concessionary Travel Scheme 2022-2023
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Caroline Mekky

**Tel:** 03707795628

**Email:** caroline.mekky@hants.gov.uk

#### 1. The decision:

- 1.1. That approval be given to provide the range of concessions detailed within the supporting report for the Hampshire Concessionary Travel Scheme for 2022/2023 and that this forms the basis of the draft scheme to be published on 1 December 2021.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make minor variations to the final Scheme as may be required, and to implement the Scheme.
- 1.3. That a temporary change to the automatic renewal of Older Person's Concessionary Bus Passes from 12 months to 24 months as part of the Council's Covid-19 response measures be removed from 1 April 2022.
- 1.4. As part of the recovery from Covid-19, that Authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Highways Operations, to make changes to the scheme as advised by the Department for Transport.

#### 2. Reason for the decision:

- 2.1. Hampshire County Council is required by law to publish details of its draft Concessionary Travel Scheme for 2022/2023 ("the Scheme") by 1 December 2021. The proposed Scheme includes a number of enhancements to the statutory scheme which date from the Scheme's introduction in April 2011. This followed a detailed Equality Impact Assessment and consultation. The proposed scheme includes a number of discretionary enhanced concessions as set out in this report.

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

- 3.1. Offering the statutory scheme only: this was rejected as it would not reflect the specific requirements of Hampshire residents.

3.2. Extending the range of discretionary enhancements: this cannot be recommended in view of other budget pressures facing the County Council and the possible budget impact of operator appeals.

**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:**

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**18 November 2021**

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



## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Highways Operations
<b>Date:</b>	18 November 2021
<b>Title:</b>	School Streets Pilot - Update
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** James Laver

**Tel:** 0370 779 3370

**Email:** James.Laver@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Highways Operations notes the progress to date and the programme to seek a decision from Cabinet in early 2022 on the future of the School Streets initiative in Hampshire following a review of the findings from the initial trial schemes.
- 1.2. That the Executive Member for Highways Operations approves the interim continued operation of School Streets measures at two participating trial sites until such time as Cabinet determines a policy decision on the future of the School Streets initiative in Hampshire.

#### 2. Reasons for the decision:

- 2.1. The decision is required to confirm the programme for reporting the full results and outcomes of the School Streets pilot, and also seeks support to continue with the school streets schemes at two of the schools taking part in the trial, whilst the Council determines future policy on Hampshire School Streets initiatives.

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

- 3.1. An alternative option has been considered which is to discontinue the school streets pilot sites whilst the data from the trial is being analysed. This option has been rejected as, to remove the trial at this stage in advance of full data analysis and evaluation could send misleading signals suggesting the policy has already been determined in respect of the future direction on Hampshire School Streets initiatives. There is no significant cost or operational implication for the County Council of continuing with the trial sites in the interim, but it is noted that one of the schools is not able to continue to resource the site beyond the initial trial period.

**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:**

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**18 November 2021**

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