

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, Executive Member for Highways Operations Decision Day and Executive Member for Climate Change and Sustainability Decision Day held at the Castle, Winchester on Thursday, 27th January, 2022

9. **PROJECT APPRAISAL: SOUTHAMPTON AND SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND PROGRAMME**
10. **HWRC BOOKING SYSTEM**
11. **MOVING TRAFFIC ENFORCEMENT POWERS**
12. **ETE CAPITAL PROGRAMME QUARTER 3 2021/22**
13. **ETE PROPOSED CAPITAL PROGRAMME 2022/23, 2023/24 AND 2024/25**
14. **2022/23 REVENUE BUDGET REPORT FOR ECONOMY, TRANSPORT AND ENVIRONMENT**
15. **2022/23 REVENUE BUDGET REPORT FOR CULTURE, COMMUNITIES AND BUSINESS SERVICES (EMERGENCY PLANNING)**
16. **APPOINTMENTS TO OUTSIDE BODIES, STATUTORY JOINT COMMITTEES, PANELS AND PARTNERSHIP BOARDS**
17. **HAMPSHIRE BRUSSELS OFFICE**
18. **HAMPSHIRE BRUSSELS OFFICE - EXEMPT APPENDIX**
19. **INVESTMENT IN HAMPSHIRE COMMUNITY ENERGY SCHEMES**
20. **PROJECT APPRAISAL: WHITEHILL BORDON STP: OAKHANGER ROAD/STATION ROAD (EAST) SHARED USE PATH**
21. **CONCESSIONARY FARES AND COMMUNITY TRANSPORT CONTRACT PAYMENTS**

22. **PROJECT APPRAISAL: PETERSFIELD ROAD CYCLE IMPROVEMENTS
HAVANT**

- f. A27 Providence Hill Cycle Scheme, at a cost of £1,900,000, to be funded from the Transforming Cities Fund and developer contributions.
- g. Bursledon Road Cycle Scheme, at a cost of £678,000, to be funded from the Transforming Cities Fund.

1.3 That authority to make the necessary arrangements to implement the schemes, including minor variations to the designs or contracts, be delegated to the Director of Economy, Transport and Environment.

1.4 That the Executive Lead Member for Economy Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the Southampton and South-West Hampshire TCF Programme.

2. Reasons for the decision:

2.1 The decision will allow the spend of a proportion of the £57 million of funding secured by the County Council together with Southampton City Council from the Department for Transport's (DfT's) Tranche 2 Transforming Cities Fund, which aims to improve productivity by investing in public and sustainable transport infrastructure in and around City Regions.

2.2 The schemes will provide improvements to cycleways, footways and road crossings to help more people to walk and cycle locally and further afield, as well as improving bus travel and connecting different types of transport through mobility hubs in Eastleigh and Southampton Parkway (subject to a separate Decision Day report later in 2022). The funding will be used to better connect Eastleigh, Bursledon and The Waterside/Totton to Southampton City Centre.

2.3 The decision is being sought now to meet programme and funding requirements set out by the DfT.

3. Other options considered and rejected:

3.1. The original Southampton and South-West Hampshire TCF bid outlined 'Low, Medium and High' funding scenarios with scheme options based on the level of funding available. Funding was secured to deliver the programme of schemes covered by the 'Low' funding scenario. Therefore, this report focuses on those schemes with other options discounted.

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 County Councillor Tim Groves for attending and speaking at my Decision Day today.

I also thank the Waterside Cycling Action Group for their submission on the proposals and the modest improvements suggested, which will be considered under delegated powers going as work progresses.

Approved by:

Date:

27 January 2022

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

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	27 January 2022
Title:	Household Waste Recycling Centres Booking System
Report From:	Director of Economy, Transport and Environment

Contact name: Paul Laughlin

Tel: 07899 060248

Email: paul.laughlin@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment notes the continued operational benefits that have been demonstrated by the Household Waste Recycling Centre (HWRC) booking system, and the level of public satisfaction.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment approves the retention of the booking system indefinitely at all Hampshire County Council managed HWRCs to support the management of customer demand and operational processes.

2. Reasons for the decision:

- 2.1. The booking system, while introduced as a COVID measure, has proved adept at supporting operational and management activities at HWRCs through a predictable consistent throughput of customers and waste tonnages.
- 2.2. The booking system has also proved popular with the public who appreciate that they can book a slot at a convenient time and attend the site safe in the knowledge they will not have to wait in a queue.

3. Other options considered and rejected:

- 3.1. Removal of the booking system would return sites to the previous arrangement where customers arrived spontaneously. This would result in an increase in congestion outside sites during busy summer periods, causing disruption to local traffic, with an associated negative impact on both carbon emissions and efficient site operations.
- 3.2. Limiting the booking system to only part of the week, e.g., one week day or one weekend day. This option was rejected on the basis that it was potentially confusing for service users. In addition, a booking-free day would result in more queues, which during the working week could cause disruption to the higher traffic volumes on local roads, and at the weekend, when sites are most in

demand, would result in increased delays to service users trying to access the sites.

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 County Councillor Jackie Porter for attending and speaking at my Decision Day today.

I also thank the Select Committee for its support of the recommendations following scrutiny of the report at its meeting 27 January.

Approved by:

Date:

27 January 2022

**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:	27 January 2022
Title:	Moving Traffic Enforcement Powers
Report From:	Director of Economy, Transport and Environment

Contact name: Marc Samways

Tel: **Email:** marc.samways@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the principle of the County Council undertaking civil enforcement of moving traffic restrictions, utilising new powers available to highway authorities under Part 6 of the Traffic Management Act 2004.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment in consultation with the Chief Executive, the Head of Legal Services and the Executive Lead Member for Economy, Transport and Environment to undertake all necessary steps to prepare and submit a formal application to the Department for Transport to secure the relevant new powers.
- 1.3. That the Executive Lead Member for Economy, Transport and Environment approves the first tranche of enforcement schemes, as detailed within this report, aimed at enhancing highway safety or helping to reduce congestion of the County Council maintained highway network.
- 1.4. That the Executive Lead Member for Economy, Transport and Environment authorises development of a policy for future enforcement schemes, based on the findings of the first tranche of enforcement schemes, to be approved at a future Decision Day.

2. Reasons for the decision:

- 2.1. The contravention of highway restrictions can compromise road safety and cause traffic congestion, including delays to public transport and emergency vehicles.
- 2.2. The enforcement of moving traffic restrictions, such as banned turns and yellow box markings, is a relatively low priority for the police. Enforcement of problematic moving traffic restrictions by the County Council would reduce the demand for police enforcement whilst enhancing safety and helping to reduce traffic congestion.

3. Other options considered and rejected:

- 3.1. Continued reliance on police enforcement. This option is discounted due to increased pressure on limited police resources, coupled with the resource intensive nature of traffic enforcement.
- 3.2. Extending the scope of the current district agencies for parking enforcement, to enable the various district and borough councils to undertake enforcement of moving traffic offences in their areas on the County Council's behalf. This option is rejected as this is a county wide service that needs to be delivered consistently across Hampshire and is therefore more effectively and efficiently delivered as a single county wide service by the County Council.

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: 27 January 2022
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:	27 January 2022
Title:	ETE Capital Programme Quarter 3 2021/22
Report From:	Director of Economy, Transport and Environment

Contact name: Maria Golley

Tel: 0370 779 0492

Email: maria.golley@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment recommends approval to the Leader and Cabinet of the revised capital programme cash limit for 2021/22 as set out in Appendix 1.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment recommends to the County Council the increase in the capital programme value of the Stubbington Bypass scheme by £2.701 million from £39.295 million to £41.996 million with the increase to be funded by a mix of Section 106 contributions, CAVAT funds, savings from Eclipse Busway scheme and Local Transport Plan funding (LTP).
- 1.3. That the Executive Lead Member for Economy, Transport and Environment recommends to the County Council the increase in the capital programme value of the Lynchford Road improvement scheme phase 1 by £2.91 million from £7.97 million to £10.88 million with the increase to be funded by a mix of Section 106 contributions and LTP funding.
- 1.4. That the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.856 million increase in the capital programme value of the Botley Bypass scheme from £21.675 million to £23.531 million (including the Botley Village enhancements scheme), with the increase to be funded by additional developer contributions and enhanced forecast capital receipts arising from the sale of the Uplands Farm developments sites.
- 1.5. That the Executive Lead Member for Economy, Transport and Environment approves the £0.957 million increase in the capital programme value of the Woodhouse Lane South – Botley scheme from £5.087 million to £6.044 million with the increase to be funded by additional developer contributions and enhanced forecast capital receipts from the sale of Uplands Farm Development (Woodhouse Meadows site).
- 1.6. That the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.021 million increase in the capital programme

value of the Hartford Bridge Flats Junction Improvements Phase 2 – Fourth Arm scheme from £1.1 million to £2.121 million with the increase to be funded by a mix of Section 106 contributions and LEP funding.

- 1.7. That the Executive Lead Member for Economy, Transport and Environment approves the addition to the 2021/22 capital programme of the NCN22 Petersfield Road cycle improvements, Havant Phase 1 scheme at a value of £0.679 million to be funded by Department for Transport (DfT) grant administered by Sustrans.
- 1.8. That, subject to the Enterprise M3 LEP formally approving the additional funding, the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.45 million increase in the capital programme value of the Brighton Hill Roundabout improvements scheme from £19.3 million to £20.75 million with the increase to be funded by a mix of LEP funding (subject to formal confirmation) and Section 106 contributions.
- 1.9. That the Executive Lead Member for Economy, Transport and Environment approves the £0.989 million increase of the Junction Road, Totton bus priority scheme from £0.754 million to £1.743 million, in the 2021/22 capital programme year, with the increase to be funded by Section 106 contributions.
- 1.10. That the Executive Lead Member for Economy, Transport and Environment approves the £0.514 million decrease of the Rushington Roundabout bus priority scheme from £2.443 million to £1.929 million, in the 2021/22 capital programme year.
- 1.11. That the Executive Lead Member for Economy, Transport and Environment approves the £0.550 million increase of the Havant Park Road South bus & junction improvement scheme from £1.050 million to £1.600 million, in the 2021/22 capital programme year, with the increase to be funded by reallocation of TCF grant.
- 1.12. That the Executive Lead Member for Economy, Transport and Environment approves the £0.763 million increase of the Elmleigh Road Local Access Zone scheme from £0.987 million to £1.750 million, in the 2021/22 capital programme year, with the increase to be funded by reallocation of TCF grant.
- 1.13. That the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.725 million decrease of the Bedhampton Hill Roundabout signalisation scheme from £2.925 million to £1.200 million, in the 2021/22 capital programme year.
- 1.14. That the Executive Lead Member for Economy, Transport and Environment approves the transfer of £0.038 million to Hart District Council to be funded by the Flood Risk and Coastal Defence capital budget, and that authority to enter into the funding agreement be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services.

2. Reasons for the decision:

- 2.1. Ongoing financial pressures for the Stubbington Bypass scheme, relating to the requirement of additional works, have resulted in an overall increase to

the value of this scheme. As such, authority is sought to increase the capital programme value of the scheme to enable the scheme to be completed.

- 2.2. The cost estimate for the Lynchford Road scheme has been refreshed to reflect market conditions during the current economic climate and this has resulted in an overall increase to the value of this scheme.
- 2.3. The current value of the Botley Bypass scheme does not accurately reflect current market conditions for a scheme of this size and owing to unexpectedly high inflationary factors over recent months, there has been an overall increase to the value of this scheme.
- 2.4. The below ground constraints for the proposed online improvements to Woodhouse Lane South – Botley scheme were much more complex and challenging than anticipated resulting in the need to undertake further design work which has increased the overall value of this scheme.
- 2.5. Progression with the design work for the Hartford Bridge Flats scheme has identified additional requirements that would benefit the scheme. This has resulted in a higher forecast outturn and increased the overall value of the scheme.
- 2.6. The County Council has been allocated Sustrans funding to upgrade the southern section of the existing NCN22 Petersfield Road cycle corridor. Authority is sought to enter the scheme into the capital programme.
- 2.7. The Brighton Hill Roundabout major scheme has received higher than expected tender returns which has resulted in an overall increase to the value of this scheme.
- 2.8. As the Southampton and South-West Hampshire Transforming Cities Fund programme's scheme designs progress and a complementary package of extension works is included, further costs have been identified which have increased the total value of the programme.
- 2.9. As the Portsmouth and South-East Hampshire Transforming Cities Fund programme's scheme designs progress and more detailed survey work is undertaken, the individual scheme values have been revised.
- 2.10. The contribution to Hart District Council will support partnership working and achieve local flood risk reduction benefits.

3. Other options considered and rejected:

- 3.1. To not seek authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely, efficient and optimal delivery of capital projects.

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:

27 January 2022

**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:	27 January 2022
Title:	ETE Proposed Capital Programme 2022/23, 2023/24 and 2024/25
Report From:	Director of Economy, Transport and Environment

Contact name: Maria Golley

Tel: 0370 779 0492

Email: maria.golley@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment recommends approval to the Leader and Cabinet of the proposed 2022/23, 2023/24 and 2024/25 capital programmes totalling £274.899 million, as set out in the report and in Appendices 1 and 2.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment delegates authority 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 split of funding across sub-programmes within the Structural Maintenance programme.

2. Reason for the decision:

- 2.1. This paper sets out the proposed 3-year capital programme for the Economy, Transport and Environment Department in order that, subject to approval by the Executive Lead Member for Economy, Transport and Environment, the proposals can be recommended to Cabinet for inclusion in the County Council's 2022/23 to 2024/25 capital programme.

3. Other options considered and rejected:

- 3.1. None

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:

I thank the Select Committee for its support of the recommendations following scrutiny of the report at its meeting on the 27 January.

Approved by:

Date:

27 January 2022

**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:	27 January 2022
Title:	2022/23 Revenue Budget Report for Economy, Transport and Environment
Report From:	Director of Economy, Transport and Environment and Director of Corporate Operations

Contact name: Stuart Jarvis
Sue Lapham

Tel: 01962 845260
03707 794503

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

1. The decision:

To approve for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2021/22 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2022/23 as set out in Appendix 1

2. Reason for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2022/23 at its meeting on 17 February 2022. The Cabinet agreed provisional cash limits for each Department at its meeting on 7 December 2021 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2022/23 and future years have been developed in keeping with the County Council's priorities.

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:**

I thank the Select Committee for supporting the recommendations and the feedback on the potential for including further work on surface water flood mitigation and prevention using funds from the additional £7M previously agreed for highways maintenance.

Approved by: -----	Date: 27 January 2022
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:	27 January 2022
Title:	2022/23 Revenue Budget Report for Culture, Communities and Business Services (Emergency Planning)
Report From:	Director of Culture, Communities and Business Services and Director of Corporate Operations

Contact name: Felicity Roe
Sue Lapham

Tel: 01962 847876 felicity.roe@hants.gov.uk
03707 794503 **Email:** sue.lapham@hants.gov.uk

1. The decision:

That the Executive Member for Economy, Transport and Environment approves for submission to the Leader and the Cabinet:

- 1.1 The revised revenue budget for 2021/22 as set out in Appendix 1.
- 1.2 The summary revenue budget for 2022/23 as set out in Appendix 1

2. Reason(s) for the decision:

- 2.1 This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2021/22 and proposed budget for 2022/23 for Emergency Planning. The report has been prepared in consultation with the Executive Lead Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 8 February 2022 to make final recommendations to County Council on 17 February 2022.

3. Other options considered and rejected:

3.1 The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2022/23 and future years have been developed in keeping with the County Council's priorities.

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: ----- Councillor Rob Humby Executive Lead Member for Economy, Transport and Environment	Date: 27 January 2022
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date of Decision:	27 January 2022
Decision Title:	Appointments to Outside Bodies, Statutory Joint Committees, Panels and Partnership Boards
Report From:	Chief Executive

Contact name: Katy Sherwood

Tel: 0370 779 5538

Email: katy.sherwood@hants.gov.uk

1. The Decision:

a) That the Executive Lead Member for Economy, Transport and Environment be requested to make an appointment to a vacancy that has arisen on an Outside Body as detailed below. The term of office to expire in May 2025 unless otherwise stated:

<u>Name of Body</u>	<u>Description</u>	<u>Previous</u>	<u>Nominations</u>	<u>Appointment(s) until May 2025</u>
Public Transport Consortium (2)	The group promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens.	Cllr Steve Forster (vacancy) Cllr Russell Oppenheimer (appointed July 2021)	Cllr Louise Parker Jones – Independent Cllr Martin Tod – Liberal Democrat Cllr Rod Cooper - Conservative	Cllr Rod Cooper Cllr Louise Parker-Jones

b) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Lead Member for Economy, Transport and Environment be requested to make an appointment to a Partnership Board as detailed below. The term of office to expire in

May 2025 unless otherwise stated:

	Name of Body	Description	Previous	Appointment(s) until May 2025
	Andover Masterplan Partnership Board	This emerging Partnership is being established with Test Valley Borough Council to co-ordinate support and oversee the delivery of the Andover masterplan for the regeneration of Andover.	N/A	Cllr Rob Humby Cllr Kirsty North

2. Reason for the decision:

2.1. To maintain County Council representation on bodies within the community. In regard to 1a) above, when appointing to Outside Bodies nominations are sought from the Political Group Leaders.

2.2 A report on Regeneration and Development partnerships and Initiatives is due to be considered by the County Council Cabinet in March, and this will address the issue of County Council representation on such bodies in future. In the meantime, the Andover MasterPlan Partnership Board is due to start meeting shortly and therefore appointments are being recommended to this body now to ensure that the County Council can play its full role in the Partnership.

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:

Following investigation into the Outside Body, I am pleased that I have been able to appoint two Members at my Decision Day today in addition to Cllr Russell Oppenheimer who already sits on the Public Transport Consortium.

<p>Approved by:</p> <p>-----</p> <p>Executive Lead Member for Economy, Transport and Environment</p>	<p>Date: 27 January 2022</p>
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	27 January 2022
Title:	Hampshire Brussels Office
Report From:	Director of Economy, Transport and Environment

Contact name: Richard Kenny

Tel: **Email:** richard.kenny@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the closure of the Brussels Office operation in recognition of the changing focus of UK international trade policy and to secure the recurring financial savings in line with the agreed SP23 proposals, amounting to £0.1 million.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services and the Director of Human Resources, to make all the necessary arrangements.

2. Reason for the decision:

- 2.1. The SP23 financial savings proposals were endorsed by Cabinet on 12 October 2021, and the County Council on 4 November, 2021. This included the closure of the Hampshire County Council Brussels Office operations, to secure a recurring financial saving of £0.1 million.

3. Other options considered and rejected:

- 3.1. Alternative options to secure equivalent savings in the revenue costs of the Brussels Office Operations have been considered, including suggestions from the current Head of the Brussels Office Operation, but no realistic or viable alternative has been identified. The option to not proceed with the closure of the Brussels Office Operation has also been rejected on the grounds that it could not be funded beyond 2022/23, under the approved SP23 savings 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:**

Thank you to County Councillor Andrew Joy, who attended to speak at my Decision Day today on this item and welcome further discussion on how best to support the AER (Assembly of European Regions) programme going forward.

Approved by: -----	Date: 27 January 2022
Executive Lead Member for Economy, Transport and Environment Councillor Rob Humby	

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Climate Change and Sustainability
Date:	27 January 2022
Title:	Investment in Test Source Community Energy Scheme
Report From:	Director of Economy, Transport and Environment

Contact name: Chitra Nadarajah

Tel: 0370 779 7514

Email: chitra.nadarajah@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Climate Change and Sustainability gives authority to spend and approves an investment of £10,000 from the climate change budget in Test Source Community Energy, a 330kWp Solar PV scheme at Southley Farm Overton which has been developed by Sustainable Overton with support from Community Energy South and Hampshire County Council.

2. Reasons for the decision:

- 2.1. To help meet the County Council's climate change target for carbon neutrality by 2050 by supporting the generation of local renewable energy.
- 2.2. To provide leadership and support to communities across Hampshire to encourage them to get involved in community energy projects to help decarbonise and build local resilience.
- 2.3. To generate an income stream to continue to support community energy in Hampshire.

3. Other options considered and rejected:

- 3.1. To not invest in the Test Source Community Energy scheme. This option was rejected as it would not make the most of the opportunity to support a community energy project in Hampshire and contribute to the County Council's climate change target.
- 3.2. To award grant funding to support Test Source community energy scheme. This was rejected as it doesn't offer the possibility of returns on investment which could be reinvested in other community energy schemes.

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:

27 January 2022

Executive Lead Member for Economy, Transport and Environment Rob Humby*
(on behalf of Executive Member for Climate Change and Sustainability
Councillor Jan Warwick

* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Member for Climate Change and Sustainability to the Executive Lead Member for Economy, Transport and Environment

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	27 January 2022
Title:	Project Appraisal: Whitehill Bordon: Oakhanger Road/Station Road (West) Shared Use Path
Report From:	Director of Economy, Transport and Environment

Contact name: Allen Harris

Tel: 07834 123434

Email: allen.harris@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Highways Operations approves the Project Appraisal for 'Whitehill Bordon: Oakhanger Road/Station Road (West) Shared Use Path' ("the Scheme"), 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 scheme, as set out in the supporting report, at an estimated cost of £1,279,000, to be funded from EM3 LEP, developer funding (Section 106) and structural maintenance budget.
- 1.3 That approval be given to enter into any necessary licences, consents, approvals and agreements in consultation with the Head of Legal Services, to secure all dedications and rights prior to the start of works to enable implementation of the Scheme.
- 1.4 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 Whitehill & Bordon is being transformed into a prosperous "green and healthy town" with a new town centre of 3,350 new homes and 5,500 new jobs. The present agreed Sustainable Transport Improvements Package proposes the following: -
 - to provide walking, cycling and urban realm improvements in Whitehill and Bordon;
 - to remove barriers to movement in order to safeguard communities; and
 - to make the town more attractive and connect local communities.

2.2 The package proposed to deliver this is the Oakhanger Road/Station Road (West) Shared Use Path, a link of the Green Grid construction by Hampshire County Council.

3. Other options considered and rejected:

3.1 On-carriageway facilities were considered and rejected as inappropriate due to current vehicle use of Oakhanger Road, Budds Lane, and Station Road. The junction improvements considered in this report allow connectivity of proposed cycle facilities to encourage use by cyclists of the wider network.

3.2 The option of do nothing was rejected on the grounds it would fail to deliver the objectives of the Sustainable Transport Improvements package and lose an opportunity to improve outcomes for residents and the travelling public.

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: ----- Executive Member for Highways Operations Councillor Russell Oppenheimer	Date: 27 January 2022
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	27 January 2022
Title:	Concessionary Fares and Community Transport Contract Payments
Report From:	Director of Economy, Transport and Environment

Contact name: Lisa Cook and Caroline Mekky

Tel: 0370 779 7925
0370 779 4627

Email: lisa.cook@hants.gov.uk
caroline.mekky@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Highway Operations gives authority to make concessionary fares reimbursement payments to local bus and community transport operators from 1 April 2022 to 31 March 2023 based on a phased approach for the transition back down to actual concessionary patronage levels, in line with the latest Department for Transport (DfT) guidance (issued October 2021), to be met from existing budgets.
- 1.2. That the Executive Member for Highways Operations gives authority to extend the current arrangements of making 100% Community Transport contract payments to operators, to cover the period from 1 April 2022 to 31 March 2023, to be met from existing budgets.

2. Reasons for the decision:

- 2.1. To transition the local bus sector to normal operations in a way that minimises the impact of the short-term revenue reductions on the concessionary fares reimbursement for local bus services.
- 2.2. To allow Community Transport services to recover fully in view of the impact of COVID-19 and for an analysis of demand to be carried out and applied to future service provision.

3. Other options considered and rejected:

- 3.1. Reverting to reimbursing transport operators for the use of concessionary bus passes based on the actual number of concessionary pass holders travelling from April 2022. This is not a preferred option as projected passenger

recovery levels at this time would leave operators with a shortfall in their operational budgets and lead to an immediate reduction in service levels.

- 3.2. Continue reimbursing on the existing basis. This is not recommended by the DfT and therefore the option was discounted.
- 3.3. Reducing community transport contract payments to reflect the short-term reduction in demand for the services. This option would see a contraction of the community transport sector in Hampshire resulting in organisations ceasing to be able to deliver as many journey opportunities, reducing the ability for the sector to recover in the longer term. This approach would not meet the County Council's strategic aims with regards to both climate change and within the recent Bus Service Improvement Plan.

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:
-----	27 January 2022
Executive Member for Highways Operations Councillor Russell Oppenheimer	

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	27 January 2022
Title:	Project Appraisal: Petersfield Road NCN22 Cycle Improvements, Havant
Report From:	Director of Economy, Transport and Environment

Contact name: Brandon Breen

Tel: 0370 779 5262

Email: brandon.breen@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Highways Operations approves the Project Appraisal for the Petersfield Road NCN22 Cycle Improvements in Havant, as outlined in the supporting report.
- 1.3 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 Petersfield Road NCN22 Cycle Improvements in Havant, as set out in the supporting report, at an estimated cost of £679,000 to be funded from Department for Transport (DfT) LCWIP (Local Cycling and Walking Infrastructure Plan) Development Pilot Programme funding.
- 1.4 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 the existing NCN22 Cycle route in Leigh Road, Eastern Road, and Elmleigh Road in Havant, to ensure it complies with the current cycle design guidance and standards as set out in Local Transport Note 1/20.
- 2.2 To deliver high-quality walking and cycling infrastructure in order to encourage new users and improve overall accessibility of the existing NCN22 route.
- 2.3 The DfT funding had conditions which had to be met and this meant that the design and delivery of the scheme originally had to be completed by the end of March 2022. This deadline has now been extended to have work

completed on site before the end of August 2022. In order to meet these timescales, approval would be needed prior to March 2022.

3. Other options considered and rejected:

3.1 Not to improve the NCN22 cycle route. This option was rejected as it would fail to use allocated DfT grant and leave the cycle route inconsistent with DfT guidance to the detriment of residents and the travelling public.

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:

27 January 2022

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