

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 March 2020
Title:	Uplands Farm, Botley – Development Infrastructure Project Appraisal
Report From:	Director of Culture, Communities and Business Services Director of Economy, Transport and Environment

Contact name: Louise Hague and David Wilson

Tel: 01962 846578 **Email:** louise.hague@hants.gov.uk and
David.wilson@hants.gov.uk

1. The Decisions:

- 1.1 That the Executive Member for Policy and Resources approve the project Appraisal for the Uplands Development Infrastructure (UDI) works, as outlined in this report.
- 1.2 That approval be given to procure and spend and to enter into the necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the UDI scheme, as set out in this report, at an estimated cost of £26.25m to be funded from Housing and Infrastructure Funding (HIF) and Local County Council Resources.
- 1.3 That authority to make the arrangements to implement the UDI scheme, including minor variations to the design or contract, be delegated to the Director of Culture, Communities and Business Services (Assistant Director - Property and Facilities) in discussion with the Director of Economy, Transport and Environment.
- 1.4 That authority be given to the Director of Culture, Communities and Business Services (Assistant Director- Property and Facilities) in consultation with the Head of Legal Services to secure all necessary rights, easements, licences, consents and permissions to enable the implementation of the scheme.

2. Reason(s) for the decision:

2.1 The Uplands Development Infrastructure (UDI) works will see the delivery of an internal estate road from two points of access on Woodhouse Lane, Hedge End to support the development of the County Council owned west of Woodhouse Lane site (which includes the new Deer Park School), together with the first part of the consented Botley Bypass scheme. The report sets out a Project Appraisal for the UDI works including a summary of the scheme, the approved funding arrangements (including the recently secured Housing and Infrastructure Marginal Fund funding) and seeks approval to the identified procurement strategy for the works and the associated expenditure.

3. Other options considered and rejected:

3.1 The report notes that a decision to bring the UDI works forward, separate from the wider Bypass project, will support the planned opening of the new Deer Park School and initial housing phases on the Woodhouse Lane site.

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:

5 March 2020

**Executive Member for Policy and Resources
Councillor Keith Mans**