

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Director of Economy, Transport and Environment
Title:	Transport Capital Programme Delegated Amendments
Date:	May 2020

Contact name:

Tel: 01962 846803

Email: maria.golley@hants.gov.uk

1. The decision:

1.1. That the Director approves the recommended delegated decisions set out in Appendix 1.

2. Reason for the decision:

2.1. To formally amend the capital programme and record delegated decision on projects that require;

(a) entry into the programme up to £250,000 in value, or fully externally funded (no upper limit). (Fin.Regs 2.27a)

(b) additional capital resources on existing schemes up to £250,000 (increase value), or fully externally funded (no upper limit) (Fin.Regs 2.27a)

(c) approval to spend, procure, or to enter necessary contracts on schemes below £250,000 in value. (Fin. Regs 2.27b)

(d) approval to spend up to an additional £250,000 capital on schemes. (Fin. Regs 2.27c & 2.29)

(e) deletion from the programme up to £500,000 in value (Fin.Regs 2.28)

3. Other options considered and rejected:

3.1 Options on each individual project change are identified in the Appendix.

4. Conflicts of interest:

4.1. Conflicts of interest declared by an Executive Member who is consulted by the officer which relates to the decision: None

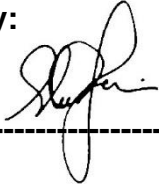
5. Dispensation granted by the Head of Paid Service:

5.1. None

6. Supporting Information:

6.1. None

Approved by:



Date:

01/06/2020

Stuart Jarvis

Director of Economy, Transport and Environment

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Decision Report

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1. Executive Summary

- 1.1. The purpose of this paper is to obtain delegated approval to make a range of minor adjustments to the Integrated Transport Programme.
- 1.2. Appendix 1 includes amendments across the ETE Capital Programme, resulting in a net increase in capital approvals totalling £2,576,000.
- 1.3. The schemes included are at different stages of development and delivery. Some may now be complete and will relate to older programmes, some are part of the current year, others will relate to the provisional forward programme.

2. Context

- 2.1. Capital financial regulations set out where delegated decisions can be made on a programme-wide basis.
- 2.2. The “last programme values” are the latest formally reported approval value. For older schemes this is most likely a project appraisal figure. For the current year, most will be project appraisal figures, for future years this is most likely the last EMETE capital update or Project Appraisal figure.
- 2.3. Appendix 1 does not include changes to the programme already approved as a result of a delegated PA, as this change is inherent in the approval.

3. Background

- 3.1. This report is aimed at improving transparency of the various minor amendments that are made to the published capital programmes.
- 3.2. It is intended that all delegated capital decisions for ETE (not Project Appraisals) can be made through this simple report, however it does not restrict separate decision reports being prepared where deemed necessary.
- 3.3. A summary of the decisions made should be included in an appendix to the quarterly Executive Member capital programme updates.

4. Finance

- 4.1. The twelve recommendations; seven new entries and five amendments, as detailed in Appendix 1, result in a net increase in capital approvals totalling £2,576,000.
- 4.2. Where necessary, funding has already been identified to cover increases to the approvals. In cases of decreasing capital allocations, where it has been reallocated this has been identified
- 4.3. An adjustment to the maintenance and revenue implications of any cost increases has not been undertaken. For schemes that are yet to have a PA, the maintenance costs and revenue implications will be calculated then, as usual.

5. Recommendation

- 5.1. That the Director approves the recommendations set out in Appendix 1.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	Yes
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	Yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	Yes
Corporate Improvement plan link number (if appropriate):	

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
ETE Proposed Capital Programme 2020/21, 2021/22 and 2022/23	14/Jan/20
Direct links to specific legislation or Government Directives:	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

Impact Assessments

1. Equalities Impact Assessment:

- 1.1. The proposals in this report have been developed with due regard to the requirements of the Equality Act 2010, including the Public Sector Equality Duty and the Council's equality objectives. The website contains a summary assessment of the impacts on developing Hampshire's highway network and transport systems.
- 1.2. Statutory considerations:

Impact	
Age	None
Disability	None
Sexual Orientation	None
Race	None
Religion and belief	None
Gender Reassignment	None
Sex	None
Marriage and civil partnership	None
Pregnancy and maternity	None
Other policy considerations	
Poverty	None
Rurality	None
Other factors	None
Geographical impact	All of Hampshire

2. Impact on Crime and Disorder:

3. Climate Change:

How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer-term impacts? Climate change impacts are considered at time of Project Appraisals for schemes.

DELEGATED DECISIONS REQUIRED

2020/21	EHDC – Whitehill & Bordon - Oakhanger Road East and West	
Requirement for change		
<p>New entry to 2020/21 capital programme – CMS 3274</p> <p>This scheme is being proposed as part of a set of schemes in Whitehill and Bordon and will promote cycling and walking in the area.</p> <p>This section of footway / cycleway is proposed to connect the new section of shared use cycle / footway from Junction 2-3 with Budds Lane, particularly the local schools. The existing footway on the south side of Oakhanger Road, between Junction 3 and Oakmoor school is to be converted for cycle use. In addition, it will include works around Hogmoor Road to improve access for cyclists.</p> <p>These works are to be funded by EM3 LEP grant as outlined in the variation of agreement letter to STP dated 24th April 2020.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme however this scheme will add value to the Whitehill and Bordon programme of works.		
Last programme value	Change required	New programme value
0	+£225,000	+£225,000
Recommendation 1		
To include this scheme in 2020/21 capital programme.		

2020/21	EHDC – Whitehill Bordon GGGL- Relief Road J2 to J3 Pathway	
Requirement for change		
<p>New entry to 2020/21 capital programme – CMS 3271</p> <p>This scheme is being proposed as part of a set of schemes in Whitehill and Bordon and will promote cycling and walking in the area.</p> <p>The scheme is to construct a shared use footway / cycleway, approximately 1km in length on the east side of the Relief Road to include widening of two existing pedestrian / cycle crossing points to recently updated standards. This scheme was due to be provided by the developer on DIO land as part of the development</p>		

of Bordon Enterprise Park. However, due to significant delays, HCC have decided to implement the works within the highway boundary instead.

These works are to be fully funded by EM3 LEP grant as outlined in the variation of agreement letter to STP dated 24th April 2020.

Other options considered and rejected

To not include this scheme in the capital programme however this scheme will add value to the Whitehill and Bordon programme of works.

Last programme value	Change required	New programme value
0	+£700,000	+£700,000

Recommendation 2

To include this scheme in 2020/21 capital programme.

2020/21	EHDC – Whitehill & Bordon: Route towards Lindford	
Requirement for change		
<p>New entry to 2020/21 capital programme – CMS 3305</p> <p>This scheme is being proposed as part of a set of schemes in Whitehill and Bordon and will promote cycling and walking in the area.</p> <p>Due to the relocation of the secondary school in Bordon, pupils from Lindford have further to travel. This scheme will provide a new and shorter route for walkers and cyclists and has also had involvement from the Travel Plan team. It will be delivered by Countryside Services.</p> <p>These works are to be externally funded. £69,908 funded by EM3 LEP grant as outlined in the variation of agreement letter to STP dated 24th April 2020 and £505,092 by East Hants District Council.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme however this scheme will add value to the Whitehill and Bordon programme of works.		
Last programme value	Change required	New programme value
0	+£575,000	+£575,000
Recommendation 3		
To include this scheme in 2020/21 capital programme.		

2020/21	EHDC – Whitehill & Bordon: Outstanding C114 Crossings	
Requirement for change		
<p>New entry to 2020/21 capital programme - CMS 3124</p> <p>This scheme is being proposed as part of a set of schemes in Whitehill and Bordon to promote cycling and walking in the area.</p> <p>This scheme will provide high quality pedestrian and cyclist crossings at Woolmer Way to Tesco Crossroads and Conde Way roundabout. It will improve connections to the two sides of the town centre as well as linking routes crossing the A325, the Shipwright's Way and the Inner Relief Road. These improvements include widening the footpaths to a minimum of 3m and adding improved street lighting to each junction. The existing pedestrian crossings at the Tesco junction will be upgraded to Toucan crossings, and an additional crossing will be provided to accommodate increased demand.</p> <p>These works are to be externally funded through EM3 LEP grant as outlined in the variation of agreement letter to STP dated 24th April 2020.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme however this scheme will add value to the Whitehill and Bordon programme of works.		
Last programme value	Change required	New programme value
0	+£445,000	+£445,000
Recommendation 4		
To include this scheme in 2020/21 capital programme.		

2020/21	EHDC – Whitehill & Bordon: Waymarking	
Requirement for change		
<p>New entry to 2020/21 capital programme - CMS 3127</p> <p>This scheme is being proposed as part of a set of schemes in Whitehill and Bordon to promote cycling and walking in the area.</p> <p>The Wayfinding project will deliver a coherent and positive signage identity through unique “branding” for the Green Grid Green Loop (GGGL) through innovative design. Wayfinding is an important component ensuring the success of the GGGL to support walking and cycling journeys.</p> <p>The aim of the scheme is to increase the numbers of users using sustainable modes, improve health and wellbeing, and contribute to cohesive community, and</p>		

to enhance corridors to schools and health services. The signing and other features (i.e. landmarks & public realm enhancements) will be sensitive to the area & compatible with signing elsewhere on the Green Loop. The preference in more natural settings will be for colour banded routed wooden posts, and map-boards at key points.

These works are to be funded by EM3 LEP grant to the value of £97,670 as outlined in the variation of agreement letter to STP dated 24th April 2020 and £27,330 by S106.

Other options considered and rejected

To not include this scheme in the capital programme however this scheme will add value to the Whitehill and Bordon programme of works.

Last programme value	Change required	New programme value
0	+£125,000	+£125,000

Recommendation 5

To include this scheme in the 2020/21 capital programme.

2020/21	WCC - Durngate Flood Alleviation Scheme, Winchester	
Requirement for change		
<p>New entry to the 2020/21 capital programme</p> <p>This scheme forms the second phase of the overall flood risk reduction scheme for the centre of Winchester.</p> <p>It will complete and extend the flood risk reduction benefits of the first phase by providing additional protection from fluvial flooding from the River Itchen. Using new sluice gates, flood embankments and flood walls, the scheme will increase control of three of the main channels at Durngate. This will enable flood water to be held back within Winnall Moors when flows would otherwise overtop the river channels and flood parts of the central Winchester area including the Broadway and Bus Station.</p> <p>These works are to be externally funded by Winchester City Council.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme however this scheme will add value to the flood risk reduction programme.		
Last programme value	Change required	New programme value
0	+£548,000	+£548,000
Recommendation 6		
To include this scheme in 2020/21 capital programme.		

2020/21	HDC - Webb's Corner Flood Alleviation Scheme, Eversley	
Requirement for change		
<p>New entry to 2020/21 capital programme - CMS 3300</p> <p>This scheme is required to implement improvements to the existing drainage in St Neots Road and Warbrook Lane to reduce the risk of flooding in the local area.</p> <p>The first phase of works consist of provision of new infrastructure to increase capacity and to direct ground and surface water into Long River. In addition, kerbing and resurfacing of the Lower Common junction is also to be carried out to improve the management of surface water run-off.</p> <p>This work is being delivered by Skanska under the HSCC with planned completion by end June 2020.</p> <p>£200k of these works will be funded by Highways and £32k by S106 contributions.</p>		
Other options considered and rejected		
To not include this scheme in the capital programme however this scheme will add value to the flood risk reduction programme.		
Last programme value	Change required	New programme value
0	+£232,000	+£232,000
Recommendation 7		
To include this scheme in 2020/21 capital programme.		

2020/21	EHDC – Whitehill Bordon STP: Link A (Alexandra Park)	
Requirement for change		
<p>CMS 3125</p> <p>This scheme was originally in the 20/21 capital programme as Whitehill Bordon STP:Link A (Alexandra Park) for £976,000. It is now being split into 2 to better reflect the two separate components of the delivery.</p> <p>The first scheme is CMS 3125 Whitehill Bordon STP: Link A (Alexandra Park), value £130,000. This will be funded through LEP grant as outlined in the variation of agreement letter to STP dated 24th April 2020.</p> <p>The second scheme is CMS 3275 Whitehill Bordon GGGL: SE Loop Alexandra Park to New Road, value £524,000. This will be funded through £420,000 EM3</p>		

LEP grant and £104,000 by S106 as outlined in the variation of agreement letter to STP dated 24 th April 2020.		
Other options considered and rejected		
To keep this as one scheme, however, it is preferable to deliver this as 2 separate schemes.		
Last programme value	Change required	New programme value
£976,000	-£322,000	+£654,000
Recommendation 8		
To separate the scheme into 2, with the combined value of £654,000.		

2020/21	EHDC – Whitehill & Bordon: Station Road Crossroads	
Requirement for change		
<p>CMS 3232</p> <p>This scheme was originally in 20/21 capital programme as Whitehill Bordon GGGL Station Road Crossroads for £445,000. It is now being split into 2 to better reflect the two separate components of the delivery.</p> <p>The first scheme is CMS 3232 Whitehill Bordon GGGL Station Road Crossroads value £40,000. This will be funded by S106.</p> <p>The second scheme is CMS 3273 Whitehill Bordon GGGL: Station Road Shared Use Path, value £631,000. This broadly consists of a shared use path for pedestrians and cyclists on the south side of Station Rd between the junction with the C114 Camp Rd/Lindford Rd and Oakhanger Rd.</p> <p>This will be funded through £480,149 EM3 LEP grant as outlined in the variation of agreement letter to STP dated 24th April 2020 and £150,851 by East Hants District Council.</p>		
Other options considered and rejected		
To keep this as one scheme, however, it is preferable to deliver this as 2 separate schemes.		
Last programme value	Change required	New programme value
£445,000	+£226,000	+£671,000
Recommendation 9		
To separate the scheme into 2, with the combined value of £671,000.		

2020/21	EHDC – Whitehill & Bordon GGGL: Ennerdale Road incl. A325 crossing	
Requirement for change		
<p>CMS 3071 - This scheme was originally in 20/21 capital programme at a value of £970,000.</p> <p>It is now anticipated that the scheme will cost £757,000, as such the value of the scheme in the Capital programme is being reduced by £213,000. The funding that was allocated to this scheme, but is now no longer needed on it, will be used to fund the delivery of a new scheme, Whitehill & Bordon: Ennerdale Road Phase 4.</p>		
Other options considered and rejected		
To not reduce this scheme however this reduction will allow another scheme to be delivered and add value to the Whitehill and Bordon programme of works.		
Last programme value	Change required	New programme value
£970,000	-£213,000	£757,000
Recommendation 10		
To reduce the value of this scheme in 2020/21 capital programme to £757,000.		

2020/21	EHDC – Whitehill & Bordon: Ennerdale Road Phase 4	
Requirement for change		
<p>CMS: 3293</p> <p>Increase value of scheme by £35,000 due to additional costs of the provision of up to 100 new trees. This work is to be undertaken by EHDC's Arboriculture Team with peer review from HCC's Arboriculture Team.</p> <p>The increased value to be funded by S106 contributions.</p> <p>This scheme is possible due to the £213,000 reduction in value of CMS 3071 - Whitehill & Bordon GGGL: Ennerdale Road inc. A325 crossing.</p>		
Other options considered and rejected		
To not increase the value of the scheme and undertake the works, however tree works is a requirement of the GGGL initiative.		
Last programme value	Change required	New programme value
£178,000	+£35,000	£213,000
Recommendation 11		
To increase the value of this scheme to £213,000.		

2019/20	WCC – Access Improvements to Kings School Winchester	
Requirement for change		
<p>CMS: 1260</p> <p>The Project Appraisal for this scheme was approved on 10th March 2020. This is a change of funding from Community Infrastructure Levy (CIL) to S106 contributions.</p>		
Other options considered and rejected		
To not change the funding source, however, this will not enable the funding source to be optimised.		
Last programme value	Change required	New programme value
£300,000	+£0	£300,000
Recommendation 12		
To change the funding from CIL to S106.		