

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	2 July 2020
<b>Title:</b>	ETE Capital Programme 2019/20 End of Year & Quarter 1 2020/21
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Amanda Beable

**Tel:** 01962 667940

**Email:** amanda.beable@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment notes the performance made in the Economy, Transport and Environment capital programme in 2019/20 and progress made to date in the 2020/21 capital programme.
- 1.2. That the Executive Member for Economy, Transport & Environment approves the proposed split of the 2020/21 £19.766million Department for Transport (DfT) Pothole and Challenge Fund grant, with £14.766million allocated to Highways structural maintenance and the remaining £5million towards the maintenance of critical structures (Bridges).
- 1.3. That the Executive Member for Economy, Transport and Environment approves the adjustment of the 2020/21 Structural Maintenance programme to £66.976million.
- 1.4. That the Executive Member for Economy, Transport and Environment delegates approval to the Director of Economy, Transport and Environment for the entry into the 2020/21 capital programme of schemes up to £0.5million which are to be funded by the DfT Emergency Active Travel Fund.
- 1.5. That the Executive Member for Economy, Transport and Environment notes the change in an element of the funding for the Stubbington Bypass scheme, with £8.5million of Solent Local Enterprise Partnership (LEP) Local Growth Funding replacing the planned £8.5million from enterprise zone business rates.
- 1.6. That the Executive Member for Economy, Transport and Environment notes the addition of £0.5million funding of LTP to the Structural Maintenance programme, to enable that element of the programme to deliver safety schemes previously carried out within the ITP programme.

1.7. That the Executive Member for Economy, Transport and Environment approves the inclusion of £0.4million Community Infrastructure Levy (CIL) from Winchester City Council into the CIL sub-programme within the ETE capital programme.

1.8. That the Executive Member for Economy, Transport and Environment approves the adjustment in the capital programme to enable the redistribution of the former £37.441million Botley Bypass scheme in the 2019/20 capital programme to the following three schemes in the 2020/21 capital programme:

- Botley Bypass (£21.175million);
- Botley - Woodhouse Lane South (£4.498million); and
- Botley Village Enhancements (£0.5million).

Noting that the remaining funding has been transferred to the Policy and Resources capital programme to fund elements of the Botley UDI scheme.

1.9. That the Executive Member for Economy, Transport and Environment approves the introduction of Whitehill & Bordon GGGL – Hogmoor Road Cycle Facility and Associated Traffic Measures (£0.4million) in the 2021/22 capital programme.

1.10. That the Executive Member for Economy, Transport and Environment notes the funding bids that are currently in development or awaiting outcome for future transport schemes in the Integrated transport programme.

## **2. Reason for the decision:**

2.1. These recommendations have been made to support the ongoing optimisation of ETE's capital programme.

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

3.1. To not propose these recommendations, however this could result in the capital programme not being optimally managed.

## **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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**2 July 2020**

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