

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	19 September 2017
<b>Title:</b>	Strategic Transport – Hampshire’s Priorities
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Keith Willcox

**Tel:** 01962 846997

**Email:** keith.willcox@hants.gov.uk

**1. The decision:**

- 1.1. That authority is given to progress design and development work for a raft of major schemes and strategies, as set out in the supporting report, to an appropriate state of readiness to take advantage of funding opportunities.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment to make in year changes to the programme of works in consultation with the Executive Member for Environment and Transport in order to be able to respond flexibly to new opportunities.
- 1.3. That authority is delegated to the Director of Economy, Transport and Environment to complete and submit business cases and to secure funding opportunities as they arise.

**2. Reason for the decision:**

- 2.1. With the national policy landscape constantly evolving, transport funding opportunities can and do arise at short notice, often with relatively tight windows in which to respond and in which to deliver schemes. Therefore it is imperative that the County Council is agile in fine tuning its scheme development work programmes and bidding, and this report recommends delegated authority to allow the Strategic Work Programme to be actively managed and adjusted or reshaped where necessary in order for the Council to fully exploit opportunities that arise from various funding programmes.

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

- 3.1. Not to develop strategies and major schemes was considered and rejected on the basis that it would have a negative impact on local communities and the future growth and prosperity of Hampshire.

3.2. Bidding without appropriate design work has been considered and rejected on the basis that it would lead to bids failing and would expose the County Council to delivery risks.

**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:**

-----

**19 September 2017**

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