

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	14 January 2021
Title:	ETE Capital Programme Monitoring
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment notes the significant work being undertaken to progress the capital programme in the current difficult conditions, as well as the considerable value of competitive funding that has been secured so far in 2020/21.
- 1.2. That the Executive Member for Economy, Transport and Environment seeks approval from Council for an increase in the value of the Stubbington Bypass scheme from £34.495 million to the value of £39.295 million, noting that the increase of £2 million associated with the impact of Covid-19 is to be funded from the allocation previously approved for that purpose by the County Council in July 2020, with the balance to be funded from a mix of Section 106 developer contributions and local resources.
- 1.3. That the Executive Member for Economy, Transport and Environment notes the increase in the value of the Redbridge Causeway Works Package 2 scheme from £9.7 million to the value of £9.88 million, noting that the additional cost of £0.18 million is associated with the impact of Covid-19 to be funded from the allocation previously approved for that purpose by the County Council in July 2020.
- 1.4. That the Executive Member for Economy, Transport and Environment notes the increase in the value of the Woodhouse Lane South – Botley scheme from £4.498 million up to the value of £5.087 million, noting that the additional cost of £0.589 million is associated with the impact of Covid-19 to be funded from the allocation previously approved for that purpose by the County Council in July 2020.
- 1.5. That the Executive 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 agree the terms and enter into contractual arrangements to secure the transfer of the Future Transport Zone funding from Southampton City Council.

1.6. That the Executive Member for Economy, Transport and Environment approves the inclusion of 16 Active Travel Fund capital schemes (totalling £2.4 million) into the 2020/21 capital programme. The schemes will be entered individually with the greatest value being £0.394 million, as outlined in appendix 4.

2. Reason for the decision:

2.1. Significant work is being undertaken within the department to press forward with the existing capital programme as well as to secure competitive funding both to support Hampshire in response to current adverse conditions and to build a robust programme for future years.

2.2. Ongoing financial pressures for the Stubbington Bypass scheme, relating to Covid-19 as well as other factors, 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.

2.3. Covid-19 related ongoing financial pressures are also impacting the Redbridge Causeway Phase 2 scheme resulting in an overall increase in the value of the scheme.

2.4. Further, Covid-19 related ongoing financial pressures are impacting the Woodhouse Lane South - Botley scheme resulting in an overall increase in the value of the scheme.

2.5. Southampton City Council has received Future Transport Zone funds from the DfT and legal arrangements will be required to transfer funds between the Solent Transport partner authorities.

2.6. Hampshire County Council has been successful in securing £3.28 million (capital and revenue mix) of the Department of Transport's Tranche 2 Active Travel Fund.

3. Other options considered and rejected:

3.1. To not note the significant work being undertaken, however, this would not reflect the levels of work currently being undertaken in a very challenging year.

3.2. To not seek approval from Council for the increased value of the Stubbington Bypass scheme, however, this would not allow implementation of the scheme in the scope agreed at Project Appraisal.

3.3. To not note the increased value of the Redbridge Causeway Phase 2 scheme, however, this would not allow implementation of the scheme to the scope agreed at Project Appraisal.

3.4. To not note the increased value of the Woodhouse Lane South – Botley scheme, however, this would not allow implementation of the scheme to the scope agreed at Project Appraisal,

3.5. To not delegate authority to the Director of Economy, Transport and Environment (in consultation with the Head of Legal Services) to agree the

terms and enter into contractual arrangements to secure the transfer of the Future Transport Zone funding, however, this may delay the transfer of funds from Southampton City Council to Hampshire County Council and the subsequent implementation of works, as soon as required.

3.6. To not approve the inclusion of the Active Travel Fund capital schemes into the capital programme, however, a requirement of the funding is for this work to be undertaken within tight timescales.

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:

14 January 2021

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