

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	11 March 2021
<b>Title:</b>	Farnborough Growth Package Update including Lynchford Road advance works
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Alen Chanamuto

**Tel:** 0370 779 1953

**Email:** alen.chanamuto@hants.gov.uk

### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment gives approval to procure and spend, and to enter necessary contractual arrangements in consultation with the Head of Legal Services, to implement the advanced utility diversions for the Lynchford Road improvements, as well as any necessary street furniture and vegetation removal, at a cost of £0.76million to be funded from Local Growth Funding awarded by the Enterprise M3 LEP.
- 1.2. That the Executive Member for Economy, Transport and Environment gives approval to adjust the scope of the Farnborough growth package to include improvements along Alexandra Road, Old Lynchford Road and Camp Road.
- 1.3. That authority to make arrangements to implement the works, including minor variations to the design, delivery arrangements or contract, be delegated to the Director of Economy, Transport and Environment.

### 2. Reasons for the decision:

- 2.1. To seek approval to procure and spend, and to enter necessary contractual arrangements in consultation with the Head of Legal Services, to implement the advanced utility diversions for the Lynchford Road improvements, as well as any necessary advanced works, at a cost of £0.76million to be funded from Local Growth Funding awarded by the Enterprise M3 LEP and gain efficiencies for delivery of the scheme and increase certainty of achieving EM3 LEP spend.
- 2.2. To seek approval to adjust the scope of the Farnborough growth package to include improvements along Alexandra Road, Old Lynchford Road and Camp Road to better reflect changing national and local policy and to take advantage of further funding opportunities.

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

- 3.1. To not adjust the scope of the Farnborough growth package – this was rejected as doing so would not reflect changing national and local policy or take advantage of further funding opportunities available.
- 3.2. To not spend on advance works – this was rejected as doing so would jeopardise the funding available to deliver phase 1 of the Lynchford Road Scheme and cause unnecessary delay to the project.

**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:**

<b>Approved by:</b>	<b>Date:</b>
-----	<b>11 March 2021</b>
<b>Executive Member for Economy, Transport and Environment Councillor Rob Humby</b>	