

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Director of Economy, Transport and Environment
Title:	Transport Capital Programme Delegated Amendments
Date:	April 2021

Contact name:

Tel: 0370 779 0492

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.Reg 2.27a)

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

29/04/2021

Stuart Jarvis

Director of Economy, Transport and Environment

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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 decrease in capital approvals totalling £141,000.
- 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 4 recommendations; 2 new entries and 2 amendments, as detailed in Appendix 1, result in a net decrease in capital approvals totalling £141,000.
- 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 2021-22, 2022-23 and 2023-24-2021-01-14-EMETE Decision Day (hants.gov.uk)	14/Jan/21
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

2021/22	EHDC: Whitehill Bordon GGGL: Route towards Lindford	
Requirement for change		
<p>CMS 3305</p> <p>This scheme was originally in the 2021/22 capital programme at a value of £575,000.</p> <p>Following greater understanding of the design required, through detailed design, it is now anticipated that the scheme will cost £134,000 and as such the value of the scheme in the capital programme is being reduced by £441,000. The funding source has also changed from EM3 LEP to EHDC Section 106. The Lindford Link is a section of shared use path for use by pedestrians and cyclists and has been designed by HCC Countryside Service in collaboration with Whitehill Town Council and Lindford Parish Council.</p> <p>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 – South East Loop (North Section).</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
£575,000	-£441,000	£134,000
Recommendation 1		
To reduce the value of this scheme in the 2021/22 capital programme.		

2021/22	EHDC – Whitehill Bordon GGGL: South East Loop (North Section)	
Requirement for change		
<p>CMS 3596</p> <p>New entry into the 2021/22 capital programme year.</p> <p>This scheme is being delivered by Countryside Service on behalf of ETE to link the South East Loop pedestrian path to the Shared Use Path in Alexandra Park. It follows agreement from DIO (MoD Estates) for HCC to deliver on their</p>		

land, currently under long-term lease with Whitehill Town Council (WTC). The new section of path, bound gravel 3 metres wide for use by pedestrians and cyclists, is to be constructed to be maintained by WTC (Section A) and EHDC (Section B).

This scheme is possible due to the £441,000 reduction in value of CMS 3305 - Whitehill Bordon GGGL: Route towards Lindford.

Other options considered and rejected

To not add 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	+£120,000	£120,000

Recommendation 2

To add this scheme in the 2021/22 capital programme.

2020/21	HBC – Emsworth Town Centre Accessibility							
Requirement for change								
<p>CMS 2447</p> <p>This scheme was originally in the 2020/21 capital programme as Emsworth Town Centre Accessibility for £250,000. It is now being split into 2, to better reflect the two separate components of the delivery.</p> <p>The first scheme is CMS 2447 Emsworth Town Centre Accessibility and will provide accessibility improvements to Bridge Road and cycle improvements to A259 Havant Road. Scheme value is £105,000 to be funded by S106 funding.</p> <p>The second scheme is Emsworth Primary School Accessibility improvements which proposes to implement crossing facilities, footway widening and enhancements to the parking bay east of the school drive, so that it functions better for pedestrians. Scheme value is £170,000 to be funded by S106 funding.</p>								
Other options considered and rejected								
To keep this as one scheme, however, it is preferable to deliver this as 2 separate schemes.								
<table border="1"> <thead> <tr> <th>Last programme value</th> <th>Change required</th> <th>New programme value</th> </tr> </thead> <tbody> <tr> <td>£250,000</td> <td>+£25,000</td> <td>£275,000</td> </tr> </tbody> </table>			Last programme value	Change required	New programme value	£250,000	+£25,000	£275,000
Last programme value	Change required	New programme value						
£250,000	+£25,000	£275,000						
Recommendation 3								
To separate this scheme into 2, with the combined value of £275,000.								

2021/22	Waste – New Leachate tanks at former landfill sites	
Requirement for change		
<p>New entry to 2021/22 capital programme – CMS 3593.</p> <p>This scheme is required to install new tanks for capturing leachate at the three closed former landfill sites in Somerley (NFDC), Hook Lane (FBC) and Bramshill (HDC). These measures are designed to prevent leachate leaking into nearby watercourses. In addition, a replacement of the existing flare is required on the closed former landfill site at Hook Lane in FBC. This is deemed to be an important safety measure for monitoring the site.</p> <p>To be funded by Waste Capital Programme budget.</p>		
Other options considered and rejected		
To not add this scheme in the capital programme however this scheme will provide important safety measures.		
Last programme value	Change required	New programme value
£0	+£155,000	£155,000
Recommendation 4		
To add this scheme in the 2021/22 capital programme.		