

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	29 July 2021
Title:	ETE Capital Programme Year End 2020/21 and Quarter 1 2021/22
Report From:	Director of Economy, Transport and Environment

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Purpose of this Report

1. The purpose of this report is to provide a high-level summary of progress and delivery within the capital programme and confirms the year end position for 2020/21. In addition, this paper provides a short narrative summary on early progress of the capital programme in 2021/22 and provides recommendations for changes to the programme in 2021/22 and beyond.
2. There are six additional appendices which provide further information in detail, if required, and they will be identified where relevant throughout this paper.

Recommendations

3. That the Executive Lead Member for Economy, Transport and Environment notes the performance made in the Economy, Transport and Environment capital programme in 2020/21, under difficult circumstances, and progress made to date in the 2021/22 capital programme.
4. That the Executive Lead Member for Economy, Transport and Environment approves the adjustment of the 2021/22 Structural Maintenance programme to £65.453 million with the split of £61.453 million allocated to the Structural Planned Maintenance sub-programme and £4 million to the Bridges sub-programme.
5. That the Executive Lead Member for Economy, Transport and Environment approves the addition of the Andover Road Signalised Pedestrian Crossing scheme in the 2021/22 capital programme at a value of £0.26 million.
6. That the Executive Lead Member for Economy, Transport and Environment approves the addition of the Eastleigh Area Public Transport Infrastructure works scheme in the 2021/22 capital programme at a value of £0.416 million.

Executive Summary

7. The Economy, Transport and Environment Department's (ETE) capital programme contains a range of projects, including but not limited to: highways maintenance, transport improvements, major transport improvements, flood alleviation, waste management, bridge strengthening, town centre improvements and highways safety.

Contextual information

8. The capital programme typically includes the following type of work:
 - Structural planned maintenance;
 - Bridges maintenance;
 - Integrated Transport (including Major Schemes, Transport improvements, and Safety schemes);
 - Waste (Household Waste Recycling improvements and Closed Landfill Sites);
 - Flood Risk and Coastal Defence; and
 - Economic Development.
9. ETE's capital programme is a mix of starts-based and spend-based approvals, which means that the published programme figures are not wholly related to expenditure in any given year. It is not possible, therefore, to correlate the published programme to actual expenditure in any meaningful way. Therefore, to be consistent, this paper tries to focus on gross expenditure (irrespective of programme value).

Expenditure and Finance 2020/21

10. This section details the capital programme expenditure and finance for 2020/21 across the Economy, Transport and Environment programme.
11. The Department's gross capital spend during 2020/21 amounted to £104.18 million, 37% higher than the 2019/20 figure and the highest capital spend of the department to date. Of note is that over half the spend was achieved in the last few months of the year, which contributed to the outturn being higher than previously forecast (£95 million) and was a reflection of the significant work being delivered across the county during this period.
12. ETE has built further on its success in securing competitively sourced external funding, with over 40% of the 2020/21 expenditure on delivery of the department's capital programme being funded from such sources.
13. Other significant 2020/21 funding sources across the ETE capital programme include Department for Transport (DfT) - Local Transport Plan grant (£23.956 million), DfT - Pothole grants (£12.254 million), DfT – National Productivity Investment Fund Grant (£4.495 million), Environmental Agency (EA) - Flood

Grant in Aid/Local Levy (£2.219 million), and Hampshire County Council local resources (£11.928 million).

14. Developer Contributions spend totalled £4.42 million in 2020/21, a step up from the £2.129 million spent in 2019/20, yet not back at levels seen in previous years. This is due to the prioritisation of competitively sourced funding for many schemes, due to short spend timescales dictated by these sources. To improve spend levels for 2021/22 and beyond, a project is in progress to accelerate schemes funded by S106.
15. Appendix 2 provides a summary breakdown of how the expenditure in Appendix 1 was funded.
16. In line with year-end capital procedures, carry forwards from 2020/21 totalling £25.908 million were identified and were reported to Cabinet in July 2021. While no further decision is therefore required, the detail is included in Appendix 3 for information. The majority of the sums carried forward are planned and intended to build up sufficient funding to deliver larger schemes, which currently requires planned savings over a number of years in the Structural Maintenance programme. In addition to this, £3.2 million has been carried forward for the LED street lighting replacement programme.
17. Monitoring of average fee rates has been undertaken to assess the ratio of fees to works costs across the Integrated Transport Programme for schemes completed in 2020/21. The average fee ratio was 28.55% which remains stable compared to 28.21% in 2019/20. This continues to reflect how lower value schemes typically have a higher fee percentage, with almost all completed schemes in 2020/21 being of lower overall value. This current year however, with multiple major schemes in delivery, we expect this average fee rate to fall in 2021/22 as more major schemes are completed.

Delivery 2020/21

This section details significant points concerning the delivery of elements within each Economy, Transport and Environment sub-programme in 2020/21.

Structural Maintenance Programme

18. The 2020/21 Structural Maintenance programme was completed, with the exception of a small number of schemes that have been intentionally carried forward as detailed in Appendix 3. Within the year, Planned Maintenance completed 478 schemes, slightly less than the 550 in 2019/20, due to Covid-19 restrictions being in place, with the main impact being on the urban surface dressing programme. Notable successes throughout the year were the delivery of what was still a significant works programme across all scheme types, while following all Covid-19 safety guidance, along with an additional £1 million of focussed carriageway resurfacing works, at 25 junctions around the County.
19. In addition to the completed Highways planned maintenance schemes, progress was also made in 2020/21 on a variety of Bridges projects, including:
 - inspection of structures continued, including Diver inspections, with strict Covid-19 restrictions in place;
 - the Holmsley scheme on the A35 went out to tender as planned and was awarded in January 2021 enabling the winning contractor to start

developing and submitting their Risk Assessments and Method Statements for consideration by the New Forest National Park Authority. The site was also cleared of vegetation prior to the bird nesting season and the area fenced off in preparation for the scheme;

- at Redbridge, work continued on concrete repair and refurbishment of the Redbridge Viaduct (Work Package 2) over tidal sections; and notably, the DfT bid for refurbishment of the Eastbound carriageway bridges (Work Package 3) was successful with the County securing a £13.4m contribution from the Major Road Network (MRN) fund. It should be noted that £1.98m of this sum, is for the implementation of walking and cycling improvements in the area. (see Appendix 4);
- design of structures for the Botley bypass continued and a number of smaller bridge maintenance schemes were progressed; and
- liaison with Network Rail was ongoing throughout the year and the County Council contributed financially to Millway Road rail bridge in Andover to ensure it remained unrestricted in terms of capacity. Network Rail commenced refurbishment of the bridge in October 2020.

Integrated Transport Programme

20. Progress on the Integrated Transport programme was strong in 2020/21 despite the challenges the year brought. Significant activity took place in particular towards the end of the year, with a record programme spend of £50 million.
21. The Majors schemes sub-programme (schemes >£2 million) progressed well in the final quarter of 2020/21, with the notable success of the completion of the Thornycroft Roundabout scheme in March 2021 at a final cost of just under £8 million, as well as strong progress made on larger schemes in their construction stage.
22. Quarter 4 also saw the outcomes of significant work on funding agreements and variation letters, with almost £90 million agreed, split across EM3 LEP (£13 million), Solent LEP (£40.5 million), Basingstoke and Deane Borough Council (£0.6 million) and including signing of the Transforming Cities Fund (TCF) funding agreements with PCC (£19 million) and SCC (£16 million).
23. Progress across the Named schemes sub-programme (scheme value between £0.07 million - £2 million) has exceeded the previous year, with 21 schemes completed in 2020/21 and a further 65 Named schemes in delivery in the final quarter of 2020/21. In addition, 10 minor works schemes (value < £0.07 million) were completed in 2020/21 with another 14 at various stages of delivery.
24. The range of Named schemes completed across the county included improvements for pedestrians and cyclists at Scratchface Lane, Bedhampton (£0.243 million); improvements to support walking and cycling at Kings School, Winchester (£0.423 million); riverside development and Access to Town Mills car park, Andover delivered in collaboration with Test Valley Borough Council and Enterprise M3 LEP (£1.6 million) and Ringwood Town Centre improvements (Phase I) to widen footways (£0.197 million).
25. In addition, over 40 Tranche 1 Emergency Active Travel Fund (EATF) revenue funded schemes were delivered in this sub-programme, following the grant

award in June 2020 (£0.863 million). This enabled the provision of a range of temporary measures across the county designed to improve walking and cycling facilities whilst maintaining a safe social distance.

26. Across both the Majors and Named sub programmes, significant work has taken place to progress the design and delivery of multiple TCF funded schemes across the south of the County.
27. The Casualty Reduction works sub-programme also had a successful year despite the issues and delays initially experienced due to the first pandemic lockdown. As shown in Appendix 5, 66 Casualty Reduction schemes aimed at reducing the number and severity of traffic collisions on County Council maintained roads, were completed. The schemes varied in individual cost and scale with total spend at £1.397million and a further £0.788 million to be carried forward to 2020/21. Of this £0.410 million has been allocated towards the high priority scheme at Ipley crossroads which is expected to be delivered in Autumn 2021.

Waste Programme

28. During Q4 of 2020/21, the Government released, almost a year later than planned, two of the three consultations on Extended Producer Responsibility and Deposit Return Scheme. However, the most important, related to Consistency of Household collections, was further delayed. These consultations have a significant impact on the scope and scale of the infrastructure required in order to meet the requirements that will be set out in the forthcoming Environment Bill. The Government is proposing to issue its response to the consultations late in Q3 or early Q4 of 2021/22. This will influence the final design of the recycling infrastructure and the associated waste transfer station network and this work should be completed by the end of Q4.
29. The planning application work for the Chickenhall Lane site in Eastleigh has continued but will now not be submitted until later in 2021/22 due to the need to take account of the changes to design and scale resulting from the Government direction set out in the consultations. The works on site by Southern Water to divert services have also been delayed to ensure the design change of the facility does not impact on the proposed route, these works will be completed in Q1/Q2 2021/22.
30. Feasibility work on the two potential sites for a new Household Waste Recycling Centre (HWRC) in north Hampshire has been completed. Work continues on the wider service provision review in north Hampshire taking account of areas of significant development and suitability of existing facilities.

Flood Risk and Coastal Defence Programme

31. Despite Covid-19 restrictions having an impact in 2020/2021, good progress has been made on the delivery of the all the flood alleviation schemes. The Buckskin Flood Alleviation Scheme (FAS) and the Mainstone and Middlebridge elements of Romsey scheme were substantially complete before the end of the financial year and any extra Covid-19 capital costs were able to be accommodated within the projects' risk budgets without unduly affecting the schemes' overall budgets.

Economic Development

32. In support of establishing the Solent Enterprise Zone – Growing Places Fund at Daedalus in Fareham, and on behalf of Fareham Borough Council, Hampshire County Council secured a £8.0 million Growing Places Fund loan via the Solent LEP.
33. Hampshire County Council has now repaid the loan in full and was due to be reimbursed for the final balance of £3.2 million by Fareham Borough Council at year end 2019/20. However, Fareham Borough Council requested instead to make the repayment in 2020/21 financial year which was agreed and repayment was made.
34. In addition, there was a related administration fee of £0.2 million as well as accrued net interest of approx. £0.13 million to be settled with the Solent LEP. All related transactions have now been settled and there is nothing outstanding relating to this project.

Community Transport Programme

35. In 2017/18, the Community Transport programme, funded from the Vehicle Replacement Reserve, was added to the capital programme with a value of £0.495 million followed by a further £0.365 million in 2018/19. By the end of 2020/21, £0.204 million has been spent.

Challenges and Opportunities 2021 and beyond

36. This section details the significant challenges and opportunities for the Department of the capital programme in 2021/22 and future years. Where required, it also provides recommendations for the Executive Lead Member for Economy, Transport and Environment.
37. Expenditure of £152.120 million for 2021/22 was estimated in January 2021 (Appendix 2 of the Executive Member for Environment and Transport report). This figure will be amended to take into account the programme changes as they develop through the year, including those outlined in this report.
38. Looking forward, there are emerging concerns over sector wide material shortages and the resulting potential for price increases with some products such as aggregate supplies, cement, bricks, timber, steel and plastic, being in very short supply. This situation is being caused by long term drivers relating to global economic events which could impact both timing and costs for schemes within ETE's capital programme.
39. To mitigate these risks, HCC will continue to work closely with contractors and stakeholders to ensure that emerging problems are communicated promptly and updates will be included in future reports as necessary.
40. At the time of writing, Covid-19 continues to cause disruption as works are prolonged due to social distancing requirements, with a corresponding adverse impact on the cost of the schemes. In addition, the continuation of temporary payment mechanisms within the Hampshire Highways Service Contract (HHSC) to offset reduced productivity is further impacting the financial situation.

Structural Maintenance Programme

41. In February 2021, the Government announced the highway maintenance funding allocations for 2021/22. The national allocations for the Highways Maintenance Block (HMB) funding and Incentive Fund have been significantly reduced from the 2020-21 allocations. The HMB has reduced by £174 million to £500 million and the Incentive Fund element reduced by £15million to £125 million. Overall,
42. Hampshire County Council received the maximum available funding of £14.886 million from the HMB but this equates to a reduction of £6.698 million from previous years annual settlements.
43. Similarly, the County Council achieved the maximum available funding of £3.721 million from the Incentive Fund through the successful submission of a Band 3 (the highest band) self assessment but this is also a reduction of £0.774million from previous annual settlements. The combined reduction for these standard allocations is £7.472 million.
44. Government also announced a £500 million national allocation from the Pothole Fund of which Hampshire County Council received £14.886 million. Although this offsets the reductions in the standard allocations, it is not yet clear whether this is a one off payment for 2021-22 or part of a longer term funding strategy.
45. Overall, the funding allocated to Hampshire County Council is £38.8 million, which represents a reduction of 24%, when compared to £51.1 million in the previous year. The impact on the network, resulting from this reduction, is detailed in a report elsewhere on this agenda.

Budget adjustments, detailed in this report, result in the Structural Maintenance 2021/22 Programme value of £65.453 million as shown in table 1 below:

Table 1: Structural Maintenance Programme

	Original 2021/22 budget £000	Adjusted 2021/22 budget £000
Local resources	11,823	11,823
DfT LTP Grant Maintenance	21,584	14,886
DfT Pothole Fund	1,543	14,886
DfT Highways Maintenance Incentive Fund	4,495	3,721
Carry forward from 2020/21		20,137
Total Programme	39,445	65,453

*Further details are included in Appendix 3 for information.

46. The corresponding adjustment to the two sub-programmes is shown in tables 2 and 3 below:

Table 2: Structural Planned Maintenance Programme

	£000
Operation resilience	35,020
Local depots	6,670
ITS	714
Other Highways structural maintenance	3,966
Future schemes	15,083
Total Programme	61,453

Note that the future schemes value includes funding allocations for future Bridge works so may be transferred into the Bridges programme.

Table 3: Bridges Programme

	£000
Bridges	4,000
Total Programme	4,000

47. It is therefore recommended that the Executive Lead Member for Economy, Transport and Environment approves the adjustment of the 2021/22 Structural Maintenance programme to £65.453 million with the split of £61.453 million allocated to the Structural Planned Maintenance sub-programme and £4 million to the Bridges sub-programme.
48. Within the Structural Planned Maintenance sub-programme, the teams within the HHSC have continued to work hard to deliver service under the on-going restrictions resulting from the Covid-19 pandemic. At 7 weeks into Q1, over 55% of the year's programmed schemes have been ordered, with 17% of them being delivered on the ground.
49. Following the sale by Skanska of their infrastructure division to M Group, the HHSC was formally novated to Milestone Infrastructure on 1 May. The process has generally gone smoothly, with minimal impact on the delivery of the service.
50. Turning to the Bridges sub-programme, at Holmsley bridge, utility diversion work has commenced and pre-construction condition surveys have been completed.

The surveys will be repeated upon completion of the scheme to ensure no damage has occurred.

51. At Redbridge, the Work Package 2 Viaduct work has moved to the east end (Southampton) with work commencing in Test Lane/Redbridge Road under the structure. Both the Viaduct and one of the Eastbound bridges are being worked on to make full use of the road closure.
52. Preliminary work is being undertaken at Langstone bridge leading to Hayling Island with a refurbishment scoping report nearing completion and Early Contractor Involvement beginning.
53. The main bridge on the Botley bypass is now designed and checked and the specification is currently being written. Network Rail has recently started discussions with the County Council over its refurbishment plans for Campbell Road bridge at Eastleigh.

Integrated Transport Programme

54. On transport, the Major Schemes programme (schemes >£2 million) will see major schemes totalling over £100 million continuing in, or progressing to, the construction stage in 2021/22, including Eclipse Busway (£11.602 million), Brighton Hill Roundabout (£19.3 million), Stubbington Bypass (£39.295 million), M27 Junction 9 (£23.128 million) and A326 Fawley Waterside (£10.45 million).
55. The excellent progress that was made in the latter part of last year, continues into 2021/22:
 - the Eclipse Busway extension is well advanced with groundworks complete and surfacing underway in readiness for opening later this year;
 - infrastructure works for the Uplands Development and Deer Park School are progressing well with utility works largely complete and construction of access roads and associated works well advanced; and
 - the Stubbington Bypass scheme is also progressing well with earthworks nearing completion and utility diversions, drainage works and localised widening are all underway
56. The sub-programme for schemes between £0.07 million - £2.0 million will also be very active in 2021/22, with over 80 schemes totalling in excess of £48 million at some stage of delivery. This high quantity of schemes being programmed reflects the successful funding awards from Transforming Cities fund and Active Travel fund as well as the EM3 LEP.
57. Schemes funded by the second tranche of Active Travel Fund have undergone detailed consultation, with the survey results and technical and professional considerations and recommendations summarised in a report elsewhere in this agenda, which may result in some changes to the planned programme.
58. In addition, the revenue funded Tranche 1 Emergency Active Travel Fund (EATF) schemes in this sub-programme, mentioned earlier in this report, will continue to remain in place until restrictions are lifted, in line with the Government's Roadmap to ease social distancing on 19 July or such other date as may be confirmed by Central Government.
59. The pipeline of almost £40 million of Transforming Cities Fund schemes are in early design/delivery ready for construction in 2021/22 and 2022/23.

60. Feasibility study work to provide a new signalised puffin crossing on the Andover Road, Winchester has now been completed. It is deemed that the scheme will provide better pedestrian infrastructure, improve connectivity between the west of Andover Road and the new Kings Barton development and improve safe active travel options for primary school users, due to the current lack of vehicle access to the school. As a result, it is appropriate for this scheme to enter the 2021/22 ETE capital programme at a value of £0.26 million, to be funded by S106 funding.
61. It is therefore recommended that the Executive Lead Member for Economy, Transport and Environment approves the addition of the Andover Road Signalised Pedestrian Crossing scheme in the 2021/22 capital programme at a value of £0.26 million.
62. As detailed in a report elsewhere on this agenda, the Eastleigh Area Bus Infrastructure Works scheme has been proposed to improve bus related infrastructure. This project will focus on delivering improvements along several bus corridors in the wider Eastleigh area to promote passenger growth and will be funded by S106 contributions.
63. It is therefore recommended that the Executive Lead Member for Economy, Transport and Environment approves the addition of the Eastleigh Area Public Transport Infrastructure works scheme in the 2021/22 capital programme at a value of £0.416 million.
64. Additional schemes that have entered the capital programme via Director Delegated Decision are shown in Appendix 4.
65. Turning now to the 2021/22 Casualty Reduction works sub-programme, which consists of a range of safety improvement schemes due to be implemented across the County. There are 84 schemes currently programmed, as detailed in Appendix 6, however due to the reactive nature of this sub-programme, it is likely that further schemes will be added over the course of the year.
66. £1.5 million has been allocated for the delivery of these casualty reduction schemes, along with £787,900 carried forward from previous years. A further £0.45 million has been allocated for the delivery of safety led Traffic measures which will be delivered under the district Traffic Management agencies agreements and by Hampshire County Council's traffic and on-street parking teams.

Waste Programme

67. Following the delayed release of the Government Consultations on Deposit Return Scheme, Extended Producer Responsibility and Consistency in Household Collections, Veolia has been commissioned to review the feasibility study for recycling infrastructure and associated waste transfer network which is due to be completed in Q4 2021/22. This will provide updated capital costs of the infrastructure changes required.
68. The review of Household Waste Recycling Centre (HWRC) service provision continues, linked to the housing development in Aldershot as well as the review of provision in Hartley Wintney and Farnborough. In addition, the County Council continues to seek potential alternative sites for those which are constrained in terms of size to operate effectively.

69. In order to continue to manage the County Council's closed landfills, £155,000 has been added to the capital programme to replace the gas flares and leachate management infrastructure at 3 sites, Bramshill, Hook Lane and Somerley, with the works set to be completed during Q2/Q3 of 2021/22 subject to availability of equipment and contractor resources to undertake the works.

Flood Risk and Coastal Defence Programme

70. Outer Winchester Flood Alleviation Scheme phase 1 works are progressing well and are due to be completed end of spring/early summer. Phase 2 works are due later in the year.

71. Buckskin Flood Alleviation Scheme is now in the maintenance phase with top soiling and minor snagging work done in May. Work on the remedial element is continuing.

72. Rectory Road and Sycamore Road Flood Alleviation Scheme phase 1 works have been completed following an initial delay after the presence of asbestos was detected in the watercourse. Further works will follow later in the year.

73. Lower Farringdon and Chawton Flood Alleviation Scheme phases 1 works have been completed. Phase 2 is programmed to start construction in the summer.

74. The Mainstone and Middlebridge elements of the Romsey Flood Alleviation Scheme have been completed. Work on the Fluvial elements being led by the Environmental Agency are ongoing.

Economic Development

75. The Economic Development service is preparing the groundwork for a pan-Hampshire economic strategy. This will reflect strategic priorities in the context of:

- Evolving macro-economic conditions
- Identifiable and anticipated trends, e.g. investment decisions and how to influence those post-Brexit
- Impacts of Covid-19 and on-going recovery needs and opportunities
- Hampshire-specific priorities and opportunities
- Alignment with the Hampshire Climate Change Strategy and Green Recovery strategy
- Emerging place-led approach to firmly position Hampshire as a place with a highly competitive economy and strong investment proposition that supports UK plc
- A re-emergence of the devolution agenda and the opportunity that could present

76. The strategy, alongside current activity, will reflect the multi-disciplinary and partnership approach that the County Council continues to develop to deliver critical infrastructure requirements and support regeneration and sustainable growth in new ways to enhance Hampshire's economic prospects and support an improved quality of life. A report will be taken to the Cabinet Economy Sub-Committee in September 2021 to make recommendations and seek approval for the approach and associated resources.

Community Transport Programme

77. The projected spend for 2021/22, to be funded from the Vehicle Replacement Reserve which includes contributions from joint funders of community transport services, is £350,000. The programme is required to replace a Community Transport ageing minibus and moped fleet in line with the County Council's operational procedures and standards for replacement. These are developed by the service area to ensure vehicles are safe, modern and economical to run and maintain.
78. In light of Hampshire County Council's climate change commitments, the service area is reviewing and adapting the operating procedure and so will be seeking to embrace cleaner fuel technologies where it makes sense to do so.

Consultation and Equalities

79. This is a financial report amending or proposing budgets for programmes and individual schemes, and therefore does not require a consultation.
80. Service changes or proposals for individual schemes will undertake their own specific consideration of equalities issues. This report has no direct effect on service users, so has a neutral impact on groups with protected characteristics.

Climate Change Impact Assessments

81. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
82. The tools employed by the County Council to assess impacts on climate change adaptation and mitigation were utilised and found not to be applicable on grounds that the decision relates to a strategic programme rather than specific interventions. The tools will be applied to specific schemes and more detailed proposals in the future to assess any impacts and ensure they are reported.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
ETE Capital Programme Monitoring-2021-01-14-EMETE Decision Day (hants.gov.uk)	<u>Date</u> 14/01/2021
Waterside Transport Strategy Update-2021-03-16-Cabinet (hants.gov.uk)	16/03/2021
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents	
<p>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.)</p>	
<u>Document</u>	<u>Location</u>
None	

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

This is a financial report amending or proposing budgets for programmes and individual schemes. Changes or proposals for individual schemes will undertake their own specific consideration of equalities issues. The decisions in this report are financial, and mainly relate to in-house management of accounts, and therefore have a neutral impact on groups with protected characteristics.

Economy, Transport & Environment Spend by Programme – 2020/21

Gross Expenditure	To year ended 31 March 2021
	£
Structural Maintenance	49,978,393
Integrated Transport Programme	49,627,642
Flood & Coastal Defence Management	4,052,912
Solent Enterprise Zone (Economic Development)	7,548
Community Transport	19,800
Waste	490,937
TOTAL	104,177,232

Details of Funding used in 2020/21

	£
<u>Funding</u>	
Contributions:	
Other Local Authorities (OLAs)	721,593
Developers	4,421,881
CIL	379,125
Other (gross)	37,057,096
Grant income	49,573,958
Miscellaneous income	95,759
Local resources	11,927,821
Total funding	104,177,232

Further detail on successful competitive bids and other contributions funding

HCC Capital Schemes		Net Contribution (£)
PCC/Solent LEP	Newgate Lane -Online Widening	74,156
PCC/Solent LEP	A27 Dualling E&W St Margarets Rbt	(170,000)
HCC/Enterprise M3 LEP	Thornycroft Rbt Imps -major development	2,876,111
HCC/Enterprise M3 LEP	Whitehill Bordon A325 Integration Works	802,374
HCC/Enterprise M3 LEP	Farnborough Growth Package	657,536
Highways England	M27 Jctn 9 & R1 Roundabout, Whiteley	7,275,314
PCC/Solent LEP	Stubbington Bypass - LGF	12,964,799
HCC/Enterprise M3 LEP	A325 Integration - Gateways	(13,885)
PCC/Solent LEP	Stubbington B/P land & enabling works	1,580,021
HCC/Enterprise M3 LEP	A30 Corridor-Brighton Hill/Hatch Warren	1,756,400
PCC/Solent LEP	M27 Junction 10	900,000
SCC Transforming Cities Fund Tranche 1	Test Lane and Andes Rd, Nursling	111,912
First Hants and Dorset	BRT Additional Bus Stops	75,431
HCC/Enterprise M3 LEP	Budds Lane, Whitehill Bordon -GGGL	198,142
HCC/Enterprise M3 LEP	W/Bordon GGGL - Ennerdale Rd Site Prep	(85,778)
HCC/Enterprise M3 LEP	Whitehill Bordon EHDC STP Elements	11,091
Highways England	HE Ringwood TC/Market Place Imps	142,902
PCC Transforming Cities Fund Tranche 1	TCF-Bus Stop RTPI, Havant & Waterlooville	25,353
HCC/Enterprise M3 LEP	EM3 - Invincible Rd, Farnborough	244,422
SCC Transforming Cities Fund Tranche 2	STCF2 Bishopstoke Rd, Eastleigh, Bus PR	239,564
SCC Transforming Cities Fund Tranche 2	STCF2 Bursledon Road Cycle Link	47,680
SCC Transforming Cities Fund Tranche 2	STCF2 Redbridge Viaduct	50,682
SCC Transforming Cities Fund Tranche 2	STCF2 Eling - Holbury Cycle Route	119,023
SCC Transforming Cities Fund Tranche 2	STCF2 Rushington Roundabout	156,138
SCC Transforming Cities Fund Tranche 2	STCF2 Eastleigh Town Centre Cycle Route	107,248

PCC Transforming Cities Fund Tranche 2	PTCF2 Gosport Bus Interchange	220,929
PCC Transforming Cities Fund Tranche 2	PTCF2 Waterlooville Corridor	111,195
PCC Transforming Cities Fund Tranche 2	PTCF2 Havant Town Centre	63,219
PCC Transforming Cities Fund Tranche 2	PTCF2 Rusty Cutter	52,701
PCC Transforming Cities Fund Tranche 2	PTCF2 Delme Roundabout	266,222
PCC Transforming Cities Fund Tranche 2	PTCF2 Portchester District Centre	0
SCC Transforming Cities Fund Tranche 1	STCF Tranche 1 Redbridge Causeway-Eling	26,537
Highways England	M27 Junction 7	569,266
PCC/Solent LEP	A326 Fawley Waterside SLEP Scheme	403,554
HCC/Enterprise M3 LEP	Whitehill Bordon STP - Alexandra Park	77,942
HCC/Enterprise M3 LEP	Whitehill Bordon Relief Rd J2-J3	495,570
HCC/Enterprise M3 LEP	WB GGGL Ennerdale Rd Ph4 - Oakmoor Sch	221,960
SCC Transforming Cities Fund Tranche 2	Soton TCF2 - Marchwood Bypass	120,180
SCC Transforming Cities Fund Tranche 2	Soton TCF2 - Junction Road, Totton	102,969
SCC Transforming Cities Fund Tranche 2	STCF2 Corridor 1 Imp/Super Bus Stops	332
SCC Transforming Cities Fund Tranche 2	STCF2 Corridor 4 Improved Bus Stops	59
SCC Transforming Cities Fund Tranche 2	STCF2 Airport Parkway Travel Hub	6,958
SCC Transforming Cities Fund Tranche 2	STCF2 Eastleigh Mobility Hub	2,995
SCC Transforming Cities Fund Tranche 2	STCF2 A27 Providence Hill Cycle Link	79,950
HCC/Enterprise M3 LEP	W/B GGGL - Outstanding C114 Crossings	176,051
HCC/Enterprise M3 LEP	Whitehill Bordon GGGL Village Hall	72,909
HCC/Enterprise M3 LEP	Whitehill Bordon GGGL Station Rd SUP	53,105
HCC/Enterprise M3 LEP	Whitehill Bordon GGGL Oakhangar Rd E&W	63,169
HCC/Enterprise M3 LEP	W/B GGGL SE Loop - Alexandra Pk - New Rd	103,635
HCC/Enterprise M3 LEP	Whitehill Bordon Ennerdale Road Ph 2&3	170,572
Highways England	Ringwood TC/Market Place Imps Phase 2	21,989
HCC/Enterprise M3 LEP	Whitehill Bordon GGGL - Waymarking	91,382
PCC Transforming Cities Fund Tranche 2	PTCF2 Local Access, Leigh Park	10,003
HCC/Enterprise M3 LEP	Whitehill Bordon GGGL - Conde Way Rbt	19,160
HCC/Enterprise M3 LEP	Whitehill Bordon GGGL -Route to Lindford	1,400
HCC/Enterprise M3 LEP	Whitehill Bordon GGGL- Budds Ln South FW	11,750
PCC Transforming Cities Fund Tranche 2	PTCF2 Havant TC Ped & Cycle Imps	1,667
PCC Transforming Cities Fund Tranche 2	PTCF2 Havant College - Station - LAZ	11,397
HCC/Enterprise M3 LEP	W/B STP - SE Loop North Section	12,325
HCC SUB TOTAL		33,789,685
Daedalus		
PCC/Solent LEP	Solent EZ - Daedalus Drive (ph 3A)	6,603
PCC/Solent LEP	Solent EZ - Foul Drainage works (ph 3B)	945
Fareham BC	Daedalus EZ -onsite Phase 1a - 1c	0
Fareham BC	Daedalus EZ -onsite Phase 1d	52,701
Daedalus SUB TOTAL		60,249
Overall TOTAL		33,849,934

Schemes Not Started by 31 March 2021 – To be Carried Forward to 2021/22

Scheme	Starts or Exp	Value £000	Reasons for Delay
Structural Maintenance			
Blackwater Rail Bridge	Exp	300	Accumulating funding for major scheme over a number of years
Havant Station Footbridge	Exp	750	Accumulating funding for major scheme over a number of years
Redbridge Causeway Package 3	Exp	2,250	Accumulating funding for major scheme over a number of years
Alver Bridge	Exp	250	Accumulating funding for major scheme over a number of years
Langstone Bridge	Exp	6,500	Accumulating funding for major scheme over a number of years
ITS (2021/22 Upgrade)	Exp	400	Funding set aside for future programme
ITS (2022/23 Upgrade)	Exp	500	Funding set aside for future programme
Highways Lab building and equipment upgrade	Exp	118	Carry forward of funding for 20/21 schemes slipped to 21/22
Misc Depots / Op Res	Exp	3,901	Funding set aside for future programme
Webbs Corner	Exp	50	Funding set aside for future scheme.
Drainage Op Res 22/23	Exp	500	Carry forward of funding for 20/21 schemes slipped to 21/22
Network Rail Millway Bridge	Exp	407	Funding set aside for future scheme.
Network Rail Campbell Road	Exp	300	Funding set aside for future scheme.
UDI VRS Contribution	Exp	60	Funding set aside for future scheme.
A326 Waterside Contribution	Exp	200	Funding set aside for future scheme.
Springvale Road Drainage	Exp	300	Funding set aside for future scheme.
Cheriton/Kilmeston Road Culvert	Exp	100	Funding set aside for future scheme.
Shore Road, Hythe	Exp	75	Funding set aside for future scheme.
Redbridge Causeway Package 2	Exp	976	Accumulating funding for major scheme over a number of years

Bridge Road, Lymington	Exp	50	Funding set aside for future scheme.
OP Res VRS works	Exp	150	Funding set aside for future programme
Alton Bypass	Exp	2,000	Accumulating funding for major scheme over a number of years
Integrated Transport Programme			
Winchester CIL funded schemes	Start	303	Schemes being developed for delivery in future years
Unallocated Market Towns Budget	Start	907	Schemes being developed for delivery in future years
Casualty Reduction Programme			
Site Specific Safety Schemes	Exp	125	Slight delay in delivery of programme commitments remain in 2021/22
Route Specific Schemes	Exp	140	Slight delay in delivery of programme commitments remain in 2021/22
Casualty Reduction Programme	Exp	522	Slight delay in delivery of programme commitments remain in 2021/22
Minor Traffic Management	Exp	222	Slight delay in delivery of programme commitments remain in 2021/22
Traffic Management - On Street Parking Scheme	Exp	240	Slight delay in delivery of programme commitments remain in 2021/22
Flood & Coastal Defence Management	Start	106	Funding set aside for future scheme.
LED Replacement Programme	Start	3206	Carry forward of funding for 20/21 schemes slipped to 21/22
Total Environment		25,908	

The following is a list of projects where delegated decisions have been made since the last report:

New Forest District Council – A326 South Junction Improvement Works, Fawley Waterside – increase value to £10,450,000.

Basingstoke and Deane Borough Council – ATF Brighton Way Cycle Route – increase value to £551,000.

East Hants District Council – Whitehill Bordon GGGL: Route towards Lindford – reduce value to £134,000.

EHDC – Whitehill Bordon GGGL: South East Loop (North Section) – new addition to the 2021/22 capital programme at £120,000.

Havant Borough Council – Emsworth Town Centre Accessibility – split of scheme into two individual schemes in the 2021/22 capital programme: Emsworth Town Centre Accessibility value £105,000 and Emsworth Primary School Accessibility improvements value £170,000.

Waste – New Leachate tanks at former landfill sites – new addition to the 2021/22 capital programme at £155,000.

The following is a list of projects where Cabinet decisions have been made since the last report:

New Forest District Council - Redbridge Causeway Phase 4: Improvements to the Approaches for Pedestrians and Cycles - new addition to the 2021/22 programme at a value of £1.98 million.

2020/21 Casualty Reduction Programme – completed

A27 Allington Lane roundabout West End	B2177/C40 High St Southwick
A27 Church Hill West End Eastleigh	B3006 Selbourne Road - Farnham Road to A31
A272 C76 Longwood Dean Gander Down	B3035 Botley Road, Bishops Waltham
A272 West of Langrish	B3037 Mortimers Lane, Lower Upham
A3 London Road at jct with King's Road	B3272 Hawley Ln junction with Grange Rd, Farnborough
A3 Maurepas Way/B2150 Hambledon Rd Waterlooville	B3333 Privett Rd / Brown down Rd
A30 / B3084 Leonards Grave Xrds, Broughton	B3335 Highbridge Rd jw C73 kiln Ln Colden Common
A30 @ Nately Scures	B3402 Weyhill Rd / Colebrook Way, Andover
A30 London Rd/Elvetham Ln/Hulfords Ln	B3404 Alresford Road, Winchester
A30/A272 Hill Farm Crossroads	B3420/C95 Harestock Xrds Winchester
A30/A33, Dummer	Belmore Lane, Upham
A3090 Badger Farm Road	Birchett Road, Aldershot
A3090 Romsey Rd/C163 Gardeners Ln, Ower	Bourley Road TRO
A31 approach to A272, Chilcomb	Broom Way / Brune Lane
A31 east bound to Rodfield	C129 Loperwood j/w C163 Paultetts Ln Calmore
A31 Hen And Chicken New Veolia sign	C146 Portsdown Hill Road jw Monument Lane and Nelson Lane Portsdown
A32 Merrington Crossroads	C161 Salt Ln/C76 Longwood Dean Milbury's Xrds Beauworth
A32 Warnford Road, Corhampton	C194 Townhill Way, West End, Eastleigh
A326 Staplewood Lane	C227 Andes Rd/C20 Test Ln Rbt Nursling
A326/B3054 Heath Rbt Dibden Purlieu	C366 West St (Grove Rd to Kings Rd)
A334 B3342 Charles Watts Tollbar Way rbt Hedge End	C426 Elm Grove, Hayling Island
A335 North Bound approach to M27 J5	C430 Ashley Rd jw Caird Ave New Milton
A336 Hazel Farm Road Roundabout, Totton	Down End Road, Fareham
A337 junction with Broughton Road, Lyndhurst	Heath Road, Durford Road, Pullens Lane, Petersfield
A338 Shipton Bellinger VAS Upgrade	Ipley Crossroads, New Forest
A343 Middle Wallop VAS Upgrade	Longwood Crossroads, Lane End, Owslebury
A35 Lyndhurst Rd jw B3055 Bashley Cross Rd Hinton	Nightingale Avenue, Eastleigh
A35 Totton Bypass (ped xings), Rushington	Park House Farm Way
A35 Totton Bypass WBound jw Bartram Rd (S)	Paultetts Ln Calmore Rd, Totton
B2150 Hambledon Rd Bends o/s Harwood House near Denmead	Pullens Lane / Heath Road
B2150 Hambledon Rd/Milton Rd Rbt Havant	Sandy Lane, Farnborough
B2150 Hambledon Road / Soake Road	Tichborne & Gorselands Way, Gosport
B2150 Hambledon Road, Brockbridge	West End High Street, Gateways (30mph Speed limit extension)

Initial 2021/22 Casualty Reduction Programme
(Further schemes to be confirmed throughout 2021/22)

A27 Cornaway Rbt	B3013 Minley Rd Bend W of Penny Hill Caravan Site Yateley Common
A27 Providence Hill j/w C56 Portsmouth Road, Bursledon	B3014 Victoria Rd/Elm Grove Mini-roundabout Farnborough
A27 The Avenue j/w Peak Lane, Fareham	B3035 Botley Rd (Curdrige to Bishops Waltham)
A27 The Avenue/Ranvilles Ln Fareham	B3035 Lower Ln/Free St/Beeches Hill Bishops Waltham.
A272 Petersfield Rd/B2199 Pulens Ln/Inmans Ln Sheet	B3048 / Harrow Way, St Mary Bourne
A272 west of Cheesefoot Head	B3272 Reading Rd (B3016 Longwater Rd to B3016 Marsh Ln) Eversley
A272/B2070 Adhurst	B3333 Bury Rd (E of Anns Hill Rd Signals to E of Gordon Rd) Gosport
A272/B3046 Crossroads at Cheriton	B3347 Christchurch Rd/B3347 Mansfield Rd Mini-roundabout Ringwood
A3 Portsmouth Rd/B2149 Dell Piece West/C116 Catherington LN ATS Horndean	B3349 Golden Pot Crossroads, Lasham
A3023 Beach Rd/Sea Front Rbt Hayling	B3400 / Priory Ln, Freefolk
A3023 Manor Rd (Hollow Ln to Newtown Lane) Hayling	B3400 London Road, Freefolk - Bend at Priory Lane
A3025 Portsmouth Rd/C74 Grange Rd Netley	B3420 Andover Road North, Winchester
A3057 New St Andover - Vigo Lane to Spring Lane	C13 Mylen Rd (Railway Bridge to Charlton Rd) Andover
A3090 Pauncefoot Hill, Romsey	C132 Fox Ln jw Pack Lane, Oakley
A3090 Southampton Rd/A3057 Winchester Rd Plaza Rbt Romsey	C135 Botley Rd/C135 Highwood Ln Romsey
A31/A272 Spitfire Link Rbt Winchester	C25 Lockerley Rd Awbridge to Carter's Clay
A32 Brockhurst Rd and Forton Rd (Chantry Rd to Inverness Rd) Gosport	C302 Church Lane East, Aldershot
A32 Forton Rd (Alexandra St to Albert Street) Gosport	C361 Longfield Ave/Bishopsfield Rd Fareham
A32 Forton Rd j/w Spring Garden Ln, Gosport	C374 Highlands Road, Fareham
A32 Mumby Rd and B3333 South St (Falklands Gardens to Bus Station) Gosport	C423 Stakes Hill Rd/C423 Purbrook Way/Crookhorn Ln Rbt Havant
A32 Mumby Road, jw Clarence Road, Gosport	C44 and C58 Popley Way, Basingstoke
A32 School Road j/w Bridge St and B2177 Southwick Road, Wickham	C58 Faraday Road j/w Gresley Road rbt Basingstoke (gresley approach)
A325 Farnborough Rd (Clubhouse Rd Slips to Queens Rbt) Aldershot	C74 Abbey Hill (City Boundary to Grange Rd) Netley
A325 Farnborough Rd/Prospect Ave ATS Farnborough	C9 Morestead Road Bend, Winchester
A325/A323 Wellington Rbt Aldershot	C94 High St Odiham
A326 Stapple wood Lane to Twiggs Lane VAS upgrade	C97 Main Rd (All Saints Church to Claypits Ln) Dibden
A33 Basingstoke Road Winchester to Popham	Cyclists - High Risk Junctions
A33 Basingstoke Rd @ Turgis Green	Dora's Green Lane jw Heath Road, Ewshott
A335 Leigh Road junc M3 J13 NB, Eastleigh	Grange Road jw Howe Road, Gosport

A335 Station Hill / A335 Romsey Rd / A335 Twyford Road rbt, Eastleigh	Gravel Hill/Forest Road/Bishopswood Road, Swanmore
A337 Lymington Rd/Caird Ave Rbt New Milton	Hill House Bend, Liphook
A337 Stanford Hill/Belmore Rd Lymington	Ipley Crossroads, New Forest
A342 Andover Rd (County Boundary to National Speed Limit) Faberstown	Langbrook Close Bus Stop, Havant
A36 Commercial Road (Beaumont Road to End of 30mph Speed Limit) Totton	Long Ln j/w Staplewood Ln Marchwood
B2149 Petersfield Rd/B2149 Park Rd North/Elmleigh Rd Rbt Havant	Milton Road (Tennyson Crescent North to Longwood Avenue), Cowplain
B2150 Hulbert Rd/Purbrook Way Rbt Havant (asda rbt)	New Ln j/w Crossland Dr Havant
B2177 Bedhampton Hill/Old Bedhampton Hill Havant	Oakridge Road/Sherbourne Road
B2177 Staple Cross Xrds, Boarhunt	Purbrook Way/Riders Ln Havant
B2177 Winchester Rd/Claylands Ln/Victoria Rd Bishops Waltham	SLR signs, Fareham
B2177 Winchester Rd/Claylands Ln/Victoria Rd Bishops Waltham	Speedfields Park junc' B3385 Newgate Lane, Fareham
B2199 Pulens Lane/Heath Road	Spring Garden Ln j/w Stoke Rd, Gosport
B3004 Headley Road (Standford through Passfield towards Liphook)	Wellhouse Lane, Headbourne Worthy