

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

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

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#### 1. The decision:

- 1.1. 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.
- 1.2. 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.
- 1.3. 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.
- 1.4. 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.

#### 2. Reasons for the decision:

- 2.1. The 2020/21 ETE capital programme outcome position is now known, and progress has been made in the 2021/22 ETE capital programme.
- 2.2. Budget adjustments due both to 2020/21 carry forwards and adjustments to the highways maintenance block fund, pothole and incentive grants from forecast, result in the Structural Maintenance 2021/22 programme increasing to £65.453 million.
- 2.3. The Andover Road Signalised Pedestrian Crossing scheme has progressed to the position that it now needs to enter the capital programme.

2.4. The Eastleigh Area Public Transport Infrastructure works scheme needs to enter the capital programme so that work can progress on delivering the improvements.

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

3.1. To not propose these recommendations, however this could result in the capital programme not being optimally managed.

**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:**

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**29 July 2021**

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