# HAMPSHIRE COUNTY COUNCIL

### **Executive Decision Record**

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	23 September 2021
Title:	Project Appraisal: M27 Junction 10
Report From:	Director of Economy, Transport and Environment
Contact name: Heather Walmsley	

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#### 1. The decision:

- 1.1 That the Executive Lead Member for Economy, Transport and Environment approves the Project Appraisal for M27 Junction 10, in North Fareham, as outlined in the supporting report, to help facilitate Welborne Garden Village.
- 1.2 Subject to the conditions set out in the 13 July Cabinet Report being satisfied, that approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to secure a contractor to complete the design, secure Highways England's Approvals, and to implement the proposed improvements to M27 Junction 10, as set out in the supporting report, at an estimated cost of up to £97.55million to be funded from Homes England's Housing Infrastructure Grant and Section 106 Developer Contributions.
- 1.3 That authority is delegated to the Director of Economy, Transport, and Environment, in consultation with the Head of Legal Services, to make the arrangements to complete the scheme design and Highways England's Approval processes; enter into highways agreements for dedication and adoption of any part of the M27 Junction 10 works and work on Highways England's asset; finalise the contractual documentation, including minor variations; and to implement the scheme.
- 1.4 That the Director of Culture, Communities, and Business Services be requested to progress, if appropriate, any transfers of land identified in this report under the powers delegated by the Executive Member for Policy and Resources.
- 1.5 That the commencement of any further capital funded works shall be subject to funding agreements ensuring full cost recovery for the County Council, and to be finalised before any expenditure is incurred.

# 2. Reason for the decision:

2.1 On 13 July 2021 the Cabinet reaffirmed its support for Welborne Garden Village and conditionally agreed that the County Council would become the Delivery Body for M27 Junction 10. The Cabinet delegated authority to the Director of Economy, Transport and Environment, in consultation with the Leader, the Director of Corporate Resources (now the Director of Corporate Operations) and the Head of Legal Services to 'commence a staged procurement process, involving Early Contractor Involvement and main works contract, and to spend up to £97.55 million, subject to confirmation of funding, following the completion of satisfactory financial agreements and approval of a scheme Project Appraisal by the Executive Lead Member for Economy, Transport and Environment. This report seeks approval of the scheme Project Appraisal.

## 3. Other options considered and rejected:

3.1 To not submit the scheme Project Appraisal would not accord with the recommendations of the Cabinet decision, hence was not considered an appropriate option.

### 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:

I note the update provided by officers at my decision day setting out the reasoning for an additional recommendation and approve the inclusion of this recommendation within my final decision

Approved by:	Date:
	23 September 2021
Executive Lead Member for Economy, Transport and Environment Councillor Rob Humby	