

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	13 July 2021
Title:	M27 Junction 10 Welborne
Report From:	Director of Economy, Transport and Environment

Contact name: Stuart Jarvis

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1. The decision:

That Cabinet agrees

- 1.1 To re-affirm its support for the development of the Welborne Garden Village, which is expected to make a significant contribution to the local economy, employment and housing supply in south-east Hampshire;
- 1.2 That the County Council is prepared to become the Scheme Delivery Body for the M27 Junction 10 improvement scheme subject to: confirmation of the full funding package of £41.25 million Housing Infrastructure Grant; £40million Section 106 developer contribution; an additional £10 million Section 106 contingency funding; and £750,000 Capacity Funding from Homes England to continue the development work;
- 1.3 That the County Council decision to become the Scheme Delivery Body for the M27 J10 scheme is conditional upon completion of a satisfactory Memorandum of Understanding with Highways England in relation to any design alterations and programme interruptions or prolongation arising from decisions or actions by Highways England, and is also conditional upon a Section 6 Agreement to formalise Highways England’s commitment to the progression of the scheme through the approval and delivery processes;
- 1.4 That provision be made for the Local Transport Plan, Integrated Transport Block Grant funding to be earmarked against any cost overrun for the M27 J10 Improvement scheme, beyond the full funding package, established budget and contingency funding arrangements;

- 1.5 That the value of the M27 J10 Improvement scheme in the County Council Capital Programme be increased from a value of £4.65m to £97.55 million, to be funded from Housing Infrastructure Grant and developer funding, and that authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Leader, the Director of Corporate Resources and the Head of Legal Services to complete appropriate, aligned funding agreements;
- 1.6 That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services to make and advertise necessary Road Orders and secure any additional statutory or land owner consents required; and
- 1.7 That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Leader, the Director of Corporate Resources 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.

2. Reasons for the decision:

- 1.1. To set out the updated position since the Cabinet last considered the M27 Junction 10 and Welborne in February 2021.

3. Other options considered and rejected:

- 3.1 None

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:

13 July 2021

Chairman of Cabinet
Councillor Keith Mans