

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	18 November 2021
Title:	Portsmouth and South-East Hampshire Transforming Cities Fund (TCF): Planning and Land Agreements
Report From:	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 approves the schemes within the Portsmouth and South-East Hampshire Transforming Cities Fund (TCF) Programme, including submission of relevant planning applications.
- 1.2 That the Executive Lead Member for Economy, Transport and Environment notes the significant progress made on the schemes, and the outcome of the consultation on the Gosport Interchange Improvements scheme.
- 1.3 That authority be delegated to the Director of Economy, Transport and Environment to approve the securing of all necessary consents, including the submission of necessary planning applications to facilitate and deliver the Gosport Interchange Improvements and other schemes within the Portsmouth and South-East Hampshire TCF Programme.
- 1.4 That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to secure any consents, permissions, rights or easements required to facilitate and enable the Portsmouth and South-East Hampshire TCF Programme to be implemented, subject to the consultation feedback and Project Appraisal outcome.
- 1.5 That the Executive Lead Member for Economy, Transport and Environment recommends that the Executive Member for Policy & Resources gives approval to progress all necessary land negotiations, acquisitions, leases, licences and agreements required to facilitate and enable the Portsmouth and South-East Hampshire TCF Programme to be implemented, subject to the consultation feedback and Project Appraisal outcome.

2. **Reason for the decision:**

2.1 To ensure timely progression and delivery of the TCF programme.

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

3.1 Produce individual Executive Member Decision reports requesting delegated authority for each scheme. This option was rejected as it was considered that this could result in more time taken for the approval process causing delays to the overall programme.

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:**

Approved by:

Date:

18 November 2021

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