

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	27 January 2022
<b>Title:</b>	ETE Capital Programme Quarter 3 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 recommends approval to the Leader and Cabinet of the revised capital programme cash limit for 2021/22 as set out in Appendix 1.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment recommends to the County Council the increase in the capital programme value of the Stubbington Bypass scheme by £2.701 million from £39.295 million to £41.996 million with the increase to be funded by a mix of Section 106 contributions, CAVAT funds, savings from Eclipse Busway scheme and Local Transport Plan funding (LTP).
- 1.3. That the Executive Lead Member for Economy, Transport and Environment recommends to the County Council the increase in the capital programme value of the Lynchford Road improvement scheme phase 1 by £2.91 million from £7.97 million to £10.88 million with the increase to be funded by a mix of Section 106 contributions and LTP funding.
- 1.4. That the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.856 million increase in the capital programme value of the Botley Bypass scheme from £21.675 million to £23.531 million (including the Botley Village enhancements scheme), with the increase to be funded by additional developer contributions and enhanced forecast capital receipts arising from the sale of the Uplands Farm developments sites.
- 1.5. That the Executive Lead Member for Economy, Transport and Environment approves the £0.957 million increase in the capital programme value of the Woodhouse Lane South – Botley scheme from £5.087 million to £6.044 million with the increase to be funded by additional developer contributions and enhanced forecast capital receipts from the sale of Uplands Farm Development (Woodhouse Meadows site).
- 1.6. That the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.021 million increase in the capital programme

value of the Hartford Bridge Flats Junction Improvements Phase 2 – Fourth Arm scheme from £1.1 million to £2.121 million with the increase to be funded by a mix of Section 106 contributions and LEP funding.

- 1.7. That the Executive Lead Member for Economy, Transport and Environment approves the addition to the 2021/22 capital programme of the NCN22 Petersfield Road cycle improvements, Havant Phase 1 scheme at a value of £0.679 million to be funded by Department for Transport (DfT) grant administered by Sustrans.
- 1.8. That, subject to the Enterprise M3 LEP formally approving the additional funding, the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.45 million increase in the capital programme value of the Brighton Hill Roundabout improvements scheme from £19.3 million to £20.75 million with the increase to be funded by a mix of LEP funding (subject to formal confirmation) and Section 106 contributions.
- 1.9. That the Executive Lead Member for Economy, Transport and Environment approves the £0.989 million increase of the Junction Road, Totton bus priority scheme from £0.754 million to £1.743 million, in the 2021/22 capital programme year, with the increase to be funded by Section 106 contributions.
- 1.10. That the Executive Lead Member for Economy, Transport and Environment approves the £0.514 million decrease of the Rushington Roundabout bus priority scheme from £2.443 million to £1.929 million, in the 2021/22 capital programme year.
- 1.11. That the Executive Lead Member for Economy, Transport and Environment approves the £0.550 million increase of the Havant Park Road South bus & junction improvement scheme from £1.050 million to £1.600 million, in the 2021/22 capital programme year, with the increase to be funded by reallocation of TCF grant.
- 1.12. That the Executive Lead Member for Economy, Transport and Environment approves the £0.763 million increase of the Elmleigh Road Local Access Zone scheme from £0.987 million to £1.750 million, in the 2021/22 capital programme year, with the increase to be funded by reallocation of TCF grant.
- 1.13. That the Executive Lead Member for Economy, Transport and Environment recommends to Cabinet the £1.725 million decrease of the Bedhampton Hill Roundabout signalisation scheme from £2.925 million to £1.200 million, in the 2021/22 capital programme year.
- 1.14. That the Executive Lead Member for Economy, Transport and Environment approves the transfer of £0.038 million to Hart District Council to be funded by the Flood Risk and Coastal Defence capital budget, and that authority to enter into the funding agreement be delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services.

## **2. Reasons for the decision:**

- 2.1. Ongoing financial pressures for the Stubbington Bypass scheme, relating to the requirement of additional works, have resulted in an overall increase to

the value of this scheme. As such, authority is sought to increase the capital programme value of the scheme to enable the scheme to be completed.

- 2.2. The cost estimate for the Lynchford Road scheme has been refreshed to reflect market conditions during the current economic climate and this has resulted in an overall increase to the value of this scheme.
- 2.3. The current value of the Botley Bypass scheme does not accurately reflect current market conditions for a scheme of this size and owing to unexpectedly high inflationary factors over recent months, there has been an overall increase to the value of this scheme.
- 2.4. The below ground constraints for the proposed online improvements to Woodhouse Lane South – Botley scheme were much more complex and challenging than anticipated resulting in the need to undertake further design work which has increased the overall value of this scheme.
- 2.5. Progression with the design work for the Hartford Bridge Flats scheme has identified additional requirements that would benefit the scheme. This has resulted in a higher forecast outturn and increased the overall value of the scheme.
- 2.6. The County Council has been allocated Sustrans funding to upgrade the southern section of the existing NCN22 Petersfield Road cycle corridor. Authority is sought to enter the scheme into the capital programme.
- 2.7. The Brighton Hill Roundabout major scheme has received higher than expected tender returns which has resulted in an overall increase to the value of this scheme.
- 2.8. As the Southampton and South-West Hampshire Transforming Cities Fund programme's scheme designs progress and a complementary package of extension works is included, further costs have been identified which have increased the total value of the programme.
- 2.9. As the Portsmouth and South-East Hampshire Transforming Cities Fund programme's scheme designs progress and more detailed survey work is undertaken, the individual scheme values have been revised.
- 2.10. The contribution to Hart District Council will support partnership working and achieve local flood risk reduction benefits.

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

- 3.1. To not seek authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely, efficient and optimal delivery of capital projects.

### **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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**27 January 2022**

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