

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Environment and Transport Decision Day held at the Castle, Winchester on Tuesday, 13th November, 2018

1. **PROJECT APPRAISAL: ROMSEY FLOOD ALLEVIATION PROGRAMME**
2. **SHARED SPACE POLICY POSITION**
3. **PROJECT APPRAISAL: A340 THORNYCROFT ROUNDABOUT IMPROVEMENT SCHEME BASINGSTOKE**
4. **PROJECT APPRAISAL: ECLIPSE BUSWAY - COMPLETION OF PHASE 1**
5. **PUBLICATION OF THE CONCESSIONARY TRAVEL SCHEME 2019-2020**
6. **ETE CAPITAL PROGRAMME MONITORING**
7. **MINERALS AND WASTE PLAN REVIEW**
8. **HOUSEHOLD WASTE RECYCLING CENTRE (HWRC) ACCESSIBILITY REVIEW**
9. **BASINGSTOKE SOUTH WEST CORRIDOR TO GROWTH – BRIGHTON HILL ROUNDABOUT**
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11. **COMMUNITY TRANSPORT CONTRACTS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Project Appraisal: Romsey Flood Alleviation Programme
Report From:	Director of Economy, Transport and Environment

Contact name: Simon Cramp

Tel: 01962 832348

Email: Simon.cramp@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Environment and Transport approves the Project Appraisal for the Flood Alleviation Programme in Romsey, as set out in the supporting report.
- 1.2 That, subject to the Defra Flood Defence Grant in Aid funding being confirmed by the Environment Agency, approval is given to procure and spend and enter into necessary contractual arrangements to implement the proposed measures for the Mainstone area and Middlebridge Street as part of the overall flood alleviation programme in Romsey, as set out in the supporting report, at an estimated cost of £1,427,000 to be funded from a £708,000 contribution from Hampshire County Council's Flood Risk and Coastal Defence Capital Programme, and investment from Defra Flood Defence Grant in Aid.
- 1.3 That, subject to the Defra Flood Defence Grant in Aid funding being confirmed by the Environment Agency, approval to spend is given to support the implementation of the proposed measures for the River Test by the Environment Agency as part of the overall proposed flood alleviation programme in Romsey, as set out in the supporting report, at an estimated total cost of £5,257,000 to be funded from a £791,000 contribution from Hampshire County Council's Flood Risk and Coastal Defence Capital Programme, and investment from Defra Flood Defence Grant in Aid, Southern Regional Flood and Coastal Committee Local Levy, EU Funding and Test Valley Borough Council.
- 1.4 That authority to make all the necessary arrangements to implement the programme, including Flood and Coastal Risk Management (FCRM) Partnership Funding Agreement, financial arrangements and minor variations to the design or contracts, be delegated to the Director of Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1 In September 2017, approval was given by the Executive Member for Environment and Transport for the proposed procurement and delivery strategy for the flood alleviation measures for the River Test and Mainstone area, and Middlebridge Street in Romsey. The Executive Member for Environment and Transport also approved further work with Southern Water and the Environment Agency to identify and agree a strategy to fund, procure and implement works in Winchester Road, and to submit these for approval at a later decision day.
- 2.2 In the winter of 2013/14, Romsey was significantly impacted by flooding, with up to 36 residential and 44 commercial properties reported as flooded from sources including groundwater, sewer, surface water and fluvial. The flood event damaged the local economy, led to the closure of parts of the highway network, and disrupted critical infrastructure and services.
- 2.3 Following a series of investigations and assessments, in partnership with the County Council acting as Lead Local Flood Authority, and Test Valley Borough Council, the Environment Agency commissioned consultants in 2016 to develop detailed proposals to manage flooding from all sources in Romsey.
- 2.4 A package of proposed measures for the River Test and Mainstone area and Middlebridge Street in Romsey has now been developed that, once implemented, will better protect 158 properties. In addition, the improvements will ensure that the highway network can remain open, minimise the impact on the local economy, and reduce costs, distress and disruption associated with any future flood event.
- 2.5 A business case for the proposed works in Middlebridge Street was submitted to the Environment Agency in August 2018 and was successful in securing 100% funding, £500,000, from Defra Flood Defence Grant in Aid for this element of the overall Romsey Flood Alleviation Programme.
- 2.6. Delivery of the measures would contribute towards three of the Aims in the County Council's Strategic Plan, Hampshire County Council's Local Flood Risk Management Strategy, and the catchment based approach to flood risk management in Hampshire.

3. Other options considered and rejected:

- 3.1 A high level assessment of flood risk for Romsey looked at 6 options providing fluvial only flood risk mitigation measures, and a combination of fluvial and surface water risk mitigation measures, through increased degrees of standards of protection. The proposed measures for the River Test and Mainstone area and Middlebridge Street in Romsey offer the most favourable cost benefits while responding to a range of flood sources.

- 3.2 The do-nothing option was rejected on the basis that the existing flood risk in Romsey will remain, and may worsen as a result of the impact of climate change. Long term costs to residents and local authorities may also prove much higher than the cost of a flood alleviation programme.
- 3.3 A do-nothing option would not align with the County Council's Strategic Plan (2013-2017) to work with communities to identify local solutions that work best.

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 November 2018
Executive Member for Environment and Transport Councillor Rob Humby	

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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Shared Space Policy Position
Report From:	Director of Economy, Transport and Environment

Contact name: Simon Cramp/Andrew Kettlewell

Tel: 01962 832348
01962 832276

Email: simon.cramp@hants.gov.uk
andrew.kettlewell@hants.gov.uk

1. The decision:

- 1.1. That in light of the new guidance from Government relating to Shared Space schemes, a review of such schemes in design phase is conducted to ensure that the County Council is fully meeting its obligations under the Equality Act.
- 1.2. That the County Council prepares and publishes local guidance to ensure that planning, design, and delivery of future schemes meets the requirements of legislation as clarified by Government guidance.
- 1.3. That the County Council establishes an advisory panel formed of members of key groups and organisations representing the needs of disabled people to support the preparation of the guidance and act as an advisory forum on shared space schemes.

2. Reasons for the decision:

- 2.1. The decision reflects a request from the Department for Transport and the Ministry of Housing, Communities and Local Government aimed at ensuring all shared space schemes fully consider the needs of all users, particularly those with visual impairments.
- 2.2. The decision reflects the need to review current practice in line with recently updated government policy.

3. Other options considered and rejected:

- 3.1. The option of not responding to the Department for Transport and Ministry of Housing, Communities and Local Government's request, and waiting until the review of national guidance is completed, was considered. This option was rejected as it did not give due consideration to the immediate concerns of disabled groups and gave no guidance for highway design (both County Council and developer led) while the national review is taking place.

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 November 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Project Appraisal: A340 Thornycroft Roundabout Improvement Scheme, Basingstoke
Report From:	Director of Economy, Transport and Environment

Contact name: Damian Murray

Tel: 01962 648041

Email: damian.murray4@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Environment and Transport approves the Project Appraisal for A340 Thornycroft Roundabout Improvement Scheme, Basingstoke, as outlined in the supporting report.
- 1.2 That approval is given to procure and spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements to A340 Thornycroft Roundabout, as set out in the supporting report, at an estimated cost of £9,445,000 to be funded from Local Growth Fund from the LEP, and local resources from Hampshire County Council and Basingstoke and Deane Borough Council.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1. To increase capacity and improve the management of traffic, to improve journey time reliability along the A340 Ringway West and Churchill Way West. These works will contribute towards improving the local strategic highway network to accommodate the forecasted traffic growth in Basingstoke.
- 2.2 The improved infrastructure will allow greater accessibility to the local businesses and housing development areas to assist the local economy and promote growth in construction of new homes in a number of local sites.

3. Other options considered and rejected:

- 3.1 Signalisation of all arms without widening was considered as a short-term alternative but did not provide the capacity for future increased traffic flows. This option was not chosen as the likely need for future capacity improvements would render the majority of these works abortive and create a further phase of disruption for the travelling public at the junction.
- 3.2 Replacing the roundabout with signalised cross roads. This option would require realignment of all four arms, significant changes to utility services, drainage, street lighting and traffic signs. It was rejected due to large amount of works required and the associated negative impacts on landscape and ecology.

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 thank Councillor Michael Westbrook for coming along and speaking at my Decision Day today.

Approved by: ----- Executive Member for Environment and Transport Councillor Rob Humby	Date: 13 November 2018
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Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Project Appraisal Update: Eclipse Busway: Completion of Phase 1-Retention of Rowner Road Bridge
Report From:	Director of Economy, Transport and Environment

Contact name: Sarah Lister

Tel: 01962 845744

Email: sarah.lister@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Environment and Transport approves the Project Appraisal Update for the Eclipse Busway Completion of Phase 1 – Retention of Rowner Road Bridge, as outlined in the supporting report, and gives approval for the further development of this option.

1.2 That authority is given to develop the design, pursue funding, secure consents, and make all necessary arrangements, to include the submission of further planning applications as required, to develop this option for final Project Appraisal approval.

2. Reason for the decision:

2.1 A potentially viable alternative junction arrangement has been identified for the busway connection at Rowner Road Bridge which would retain the bridge and the existing north/south grade-separation for pedestrians and cyclists. Preliminary investigations of the proposal have demonstrated its viability and approval is now sought to progress the detail design and to pursue the additional funding necessary for delivery.

3. Other options considered and rejected:

3.1 Do nothing. This option would fail to sufficiently explore the benefits and viability of an alternative junction arrangement.

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 November 2018

Executive Member for Environment and Transport
Councillor Rob Humby

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Publication of the Concessionary Travel Scheme 2019-2020
Report From:	Director of Economy, Transport and Environment

Contact name: Peter Shelley

Tel: 01962 847212

Email: peter.shelley@hants.gov.uk

1. The decision:

- 1.1. That approval be given to provide the range of concessions detailed for the Hampshire Concessionary Travel Scheme for 2019/2020 and that this forms the basis of the draft scheme published on 1 December 2018.
- 1.2. That non-automatic renewal of older person's concessionary bus passes which have not been used in the 12 months prior to their renewal shall continue, but on request an eligible older person will be issued with a pass.
- 1.3. That authority is delegated to the Director of Economy, Transport and Environment to make minor variations to the final scheme from April 2019 as required, in consultation with the Executive Member for Environment and Transport.

2. Reason for the decision:

- 2.1. Hampshire County Council is required by law to publish details of its draft Concessionary Travel Scheme for 2019/2020 by 1 December 2018. The proposed scheme includes changes to a number of discretionary enhancements to the statutory scheme which date from the scheme's introduction in April 2011. Limiting automatic renewal of older persons' passes to those which have been used in the previous 12 months reduces the wastage of replacing passes which are no longer required. This does not affect eligibility, and passes not automatically replaced will be issued on request.

3. Other options considered and rejected:

- 3.1. Offering the statutory scheme only: this was rejected as it would not reflect the Equalities Impact Assessment or original consultation findings.
- 3.2. Extending the range of discretionary enhancements: this cannot be recommended in view of other budget pressures facing the Council and the possible budget impact of operator appeals.

3.3. Retaining automatic renewal for all older persons' passes whether in use or not. Limiting automatic renewal of older persons' passes to those which have been used in the previous twelve months does not affect entitlement but avoids the wastage of replacing those passes which are no longer required and the cost of those which are returned to the Council. Passes not automatically replaced will be issued on request.

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 November 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	ETE Capital Programme Monitoring
Report From:	Director of Economy, Transport and Environment

Contact name: Amanda Beable

Tel: 01962 667940

Email: amanda.beable@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the virement of £1.75 million from the 2018/19 Structural Maintenance programme to the 2019/20 Structural Maintenance programme, and the resulting adjustment of the 2018/19 Structural Maintenance programme from £69.72 million to £67.97 million, to reflect the re-profiling of two schemes into future programme years.
- 1.2. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of £1.104million Community Infrastructure Levy from Winchester City Council into the capital programme.
- 1.3. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of £2.361million Safer Roads Funding from the Department for Transport into the capital programme.

2. Reason for the decision:

- 2.1. To provide authority to make adjustments to the Economy, Transport and Environment Capital Programme to reflect the developing context for delivery and ensure efficient progress of the County Council's capital projects.

3. Other options considered and rejected:

- 3.1. To not provide authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely and efficient 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:

13 November 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

Item 7

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	2018 Review of the Hampshire Minerals & Waste Plan
Report From:	Director of Economy, Transport and Environment

Contact name: Melissa Spriggs

Tel: 01962 846330

Email: melissa.spriggs@hants.gov.uk

1. The decision:

- 1.1. That it is recommended to the County Council that an update to the Hampshire Minerals & Waste Plan (2013) is not required at this time, but that a further Review takes place in 2020.
- 1.2. That it is recommended to the County Council that a summary of the review process and the decisions be consolidated and published as a publicly available report, to be entitled the '*2018 Review of the Hampshire Minerals & Waste Plan*'.
- 1.3. That it is recommended to the County Council that a programme of on-going engagement with interested parties commences following publication of the '*2018 Review*' and prior to the further Review in 2020.
- 1.4. That it is recommended to the County Council that authority is delegated to the Director of Economy, Transport, and Environment, in consultation with the Executive Member for Environment and Transport, to update the Minerals & Waste Development Scheme to reflect the decisions of the County Council.

2. Reasons for the decision:

- 2.1. The National Planning Policy Framework (2018) requires that Local Plans should be reviewed to assess whether they require updating at least once every five years¹. The Hampshire Minerals & Waste Plan (the 'Plan') was adopted in October 2013. Therefore, a Review has been undertaken of the Plan to determine whether it requires to be updated.

¹ National Planning Policy Framework (2018) (Para. 33):
https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/740441/National_Planning_Policy_Framework_web_accessible_version.pdf

- 2.2. A recent update to the Planning Practice Guidance suggests that if a local planning authority decides not to update their policies, they should publish the reasons within 5 years of the adoption date of the plan².
- 2.3. The Review assesses each policy to determine its effectiveness based on the monitoring data and an investigation of any issues that are identified. The *2018 Review of the Hampshire Minerals & Waste Plan* concludes that an update of the policies is not required at this time. Where issues are identified, an investigation into the circumstances has been undertaken, and in each case it is concluded that an amendment to the policies is not required. However, it is recognised that in some cases, the data suggests that a more complex issue may arise in the future which could require an update to policy.

3. Other options considered and rejected:

- 3.1. A full review of the Plan was considered. However, the Review concluded that the majority of the Development Management (DM) Policies were working effectively. One DM policy was found to be in need of updating based on the monitoring data (Policy 14: Community benefits). However, the basis of the policy is valid, and its revision is not sufficiently significant to warrant an update of the Plan. Whilst the Review of the Minerals & Waste Policies highlights some issues, closer investigation determined that the wording of the policies was still relevant and met requirements.
- 3.2. A partial update to the Hampshire Minerals & Waste Plan (2013) was considered regarding the issue of soft sand provision which is recognised as a regional/national issue. However, the relevant policy (Policy 20: Local land-won aggregate) enables soft sand applications to come forward in addition to those allocations outlined in the Plan. The remaining soft sand allocation (Purple Haze, Ringwood Forest) is also yet to come forward but is likely to do so in the time-period set up in the Plan (post 2018³). Therefore, it was felt that a partial review of the plan was not required at this stage.

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:

² Planning Practice Guidance (Paragraph: 051 Reference ID: 61-051-20180913) (Revision date: 13 09 2018): <https://www.gov.uk/guidance/plan-making>

³ Hampshire Minerals & Waste Plan (2013) (Para. 6.77): <http://documents.hants.gov.uk/mineralsandwaste/HampshireMineralsWastePlanADOPTED.pdf>

Approved by:

Date:

13 November 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

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Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Household Waste Recycling Centres Accessibility Review
Report From:	Director of Economy, Transport and Environment

Contact name: Sam Horne

Tel: 01962 832268

Email: sam.horne@hants.gov.uk

1. The decision:

- 1.1. That Hampshire County Council adopts a formal accessibility policy regarding parking and admittance to HWRCs to be consistently applied across all sites in Hampshire.
- 1.2. That the current policy exempting Blue Badge holders from requiring a permit to use the HWRC in a commercial-type vehicle or large trailer is removed unless the vehicle has been specifically adapted for their purposes, or where it can be shown that an un-adapted commercial type vehicle is necessitated by the nature of a disability.
- 1.3. That the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport, is authorised to approve exceptions to the policy in particular, relevant circumstances.

2. Reasons for the decision:

- 2.1. Decisions regarding size and location of accessible parking spaces at HWRCs have historically been taken on a local (site) basis, leading to some inconsistency between sites. A formal policy will eradicate this.
- 2.2. The County Council is potentially at risk of challenge on the basis of positive discrimination by maintaining the current exemption for Blue Badge holders.

3. Other options considered and rejected:

- 3.1. Continuing the existing arrangement whereby accessibility decisions are taken at a local (site) level, leading to inconsistency in approach across the network of HWRCs in Hampshire.
- 3.2. Maintaining the existing exemption for Blue badge holders from requiring a permit, putting the County Council at possible risk of positive discrimination.

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:

13 November 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Basingstoke South West Corridor to Growth – Brighton Hill Roundabout
Report From:	Director of Economy, Transport and Environment

Contact name: Phil Marshall

Tel: 01962 847122

Email: Philip.Marshall@hants.gov.uk

1. The decision:

- 1.1. That the preferred scheme (as detailed in Appendix 1) be approved, following the public consultation and that the responses to the consultation be noted.
- 1.2. That the preferred alignment of the scheme be approved and that Basingstoke and Deane Borough Council is advised to include a formal safeguarding of the scheme in its Local Plan.
- 1.3. That authority be delegated to the Director of Economy, Transport and Environment to progress all design, development and business case work necessary to enable the completion of detailed design, including engagement with Basingstoke and Deane Borough Council and make minor amendments to accommodate responses made in consultation.
- 1.4. That authority is given to enter into a Funding Agreement with the Enterprise M3 Local Enterprise Partnership in consultation with the Head of Legal Services.

2. Reason for the decision:

- 2.1. The purpose of this paper is to identify the preferred scheme proposal for Brighton Hill Roundabout for the purposes of prioritisation for further development and delivery in the short term, as part of the Basingstoke South West Corridor to Growth, using the funding that has been provisionally secured through the Enterprise M3 Local Enterprise Partnership's (EM3 LEP's) Local Growth Deal, in order to support economic and housing growth in Basingstoke.

3. Other options considered and rejected:

- 3.1. Do Nothing – This has been rejected as funding has been provisionally secured from the Enterprise M3 Local Enterprise Partnership to deliver transport improvements on the Basingstoke South West Corridor to Growth to support economic and housing growth. This report is essential to ensure that the

prioritised interventions are identified and authority is secured to progress further design work on these, with the intention of delivery by 2021.

- 3.2. Option 2 – Potential “Hamburger” scheme. This option has been rejected as it offers no more traffic capacity benefits than the proposed scheme, but would add additional costs and complexity for the provision of pedestrian and cycle crossing facilities.
- 3.3. Option 3 – Tesco “Hamburger” scheme. This option was promoted by Tesco in support of their unsuccessful proposal for a superstore on the St Michael’s Retail Park access and retained direct access from Western Way onto Brighton Hill Roundabout. This option has been rejected because it would have insufficient capacity to accommodate future travel growth on the A30 SW Corridor.

4. Conflicts of interest: None

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 thank Councillor Michael Westbrook for coming along and speaking at my Decision Day today.

Approved by:	Date:
-----	13 November 2018
Executive Member for Environment and Transport Councillor Rob Humby	

Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Botley Bypass – Amendment to Land Acquisition Plan
Report From:	Director of Economy, Transport and Environment

Contact name: Allen Harris

Tel: 01962 826990

Email: allen.harris2@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Environment and Transport recommends that the Executive Member for Policy and Resources provides authority to vary and extend the previously approved area of land required through a Compulsory Purchase Order to deliver the revised Botley Bypass Scheme, as per the attached plans.
- 1.2. That authority is delegated to the Director of Economy, Transport, and Environment in consultation with the Head of Legal Services to make all necessary arrangements, including the making of statutory orders, agreements, easements, consents, licences, and approvals, and carrying out and completing statutory procedures required to implement the revised Botley Bypass proposals.

2. Reason for the decision:

- 2.1. To ensure that all necessary land to construct Botley Bypass (the Scheme) is acquired in accordance with statutory and regulatory process.

3. Other options considered and rejected:

- 3.1. Do nothing. This would leave the County Council at risk of not having the land necessary to deliver the Scheme.

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:

13 November 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**

Item 11

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	Community Transport Contracts
Report From:	Director of Economy, Transport and Environment

Contact name: Kevin Ings

Tel: 01962 846986

Email: kevin.ings@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Environment and Transport confirms the broader definition from that set out in the decision taken on 25 September 2018 in relation to Community Transport contracts, such that the procurement exercise will accept tenders from all Section 19 and Section 22 Permit Holders.

2. Reason for the decision:

2.1. The decision will provide all existing Section 19 and 22 Permit operators with the opportunity to tender for the community transport services which are being re-tendered.

3. Other options considered and rejected:

3.1. The previous decision to only accept tenders from Section 19 Permit operators who can demonstrate that they have a main occupation other than that of being a road transport provider could remain unchanged. This would result in Permit operators who cannot meet this condition being prevented from taking part in the approved procurement process. Given the continuing uncertainty over what form the licensing arrangements for Section 19 and 22 Permit operators will take in the future this could unfairly lead to operators being excluded from tendering for services which they may have been able to operate and therefore the County Council could be subject to challenge on this.

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:

13 November 2018

Executive Member for Environment and Transport
Councillor Rob Humby