

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 Monday, 29th October, 2018

12. **STREET LIGHTING T19 SAVINGS**
13. **PASSENGER TRANSPORT REVIEW 2018**
14. **HWRC CROSS BORDER CHARGING UPDATE**
15. **T19 MODERNISATION OF THE ON-STREET PARKING SERVICE**
16. **CONSOLIDATION AND REVIEW OF SCHOOL CROSSING PATROL POLICY**
17. **GENERATION 4 FRAMEWORKS: CONTRACT STRATEGY**

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Item 12

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	29 October 2018
Title:	Street Lighting T19 Savings
Report From:	Director of Economy, Transport and Environment

Contact name: Andy Wren

Tel: 01962 847500

Email: andy.wren@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Environment and Transport approves the implementation of part-night lighting for three hours on residential roads in Hampshire from 1 April 2019.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment to exceptionally exclude specific roads (e.g. higher crime areas) or to vary the periods of part-night lighting in these locations.
- 1.3. That, in light of the preferences expressed in the recent public consultation, authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport, to extend the period of part night lighting on residential roads to four hours where appropriate and consistent with the overall saving strategy.

2. Reasons for the decision:

- 2.1. The County Council is facing substantial financial pressures, with successive reductions in Government grant funding and additional resources required to meet growing demand for social care services for vulnerable children and adults. The proposal to introduce part night lighting is part of the Economy, Transport and Environment department's savings for managing the budget shortfall of £15.8million by April 2019.
- 2.2. A public consultation was published via the County Council's website from 11 June 2018 to 5 August 2018. Over two thirds of respondents supported the County Council's proposal to turn street lights off for a minimum of two hours at night, with the preferred single option being an outage of four hours. Respondents were most supportive for street lights being switched off in residential areas.
- 2.3. A majority of respondents were also in favour of switching street lights off on main roads, but most favoured retaining street lighting in town centres.

3. Other options considered and rejected:

- 3.1. Not implementing a policy of part-night lighting. This is rejected as it would require the proposed savings to be found elsewhere in the County Council's budget, potentially from proposals that have not met with comparable support to that expressed in the recent public consultation on part night lighting.
- 3.2. It would be possible to implement part-night lighting for a minimum period of two hours on all residential roads in Hampshire. This is rejected as it would not achieve the target £230,000 savings, requiring the further savings to be found elsewhere in the County Council's budget.
- 3.3. It would be possible to implement part-night lighting for more than three hours on all residential roads in Hampshire. This is rejected at this time as it would exceed the target £230,000 savings, but could be implemented later in the event that further savings are required, subject to feedback.

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: ----- Executive Member for Environment and Transport Councillor Rob Humby	Date: 29 October 2018
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Item 13

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	29 October 2018
Title:	Passenger Transport Review 2018
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 the Executive Member for Environment and Transport notes the outcome of the Passenger Transport Review.
- 1.2. That the strategy as detailed within this report for reducing the passenger transport budget be approved.
- 1.3. That approval be given to revise supported services in line with the detailed proposals set out in the report and appendices.
- 1.4. That approval be given to reduce the amount of printed material and make better use of electronic information.
- 1.5 That approval be given to discontinue offering the grants set out in 6.4 and 6.5 of the supporting report.
- 1.6. That approval be given to increase the charges to Wheels to Work users as set out in 6.6 of the supporting report
- 1.7. That approval be given to revise the discretionary discount for the older person's and disabled person's bus pass on Dial-a-Ride and Call and Go services from 50% to 25%.
- 1.8. That authority is delegated to the Director of Economy, Transport and Environment to take all necessary steps, including entering into contractual arrangements in consultation with the Head of Legal Services, and fulfilling procurement requirements, to implement the proposed changes to bus subsidies and passenger transport expenditure as set out in the supporting report.
- 1.9. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment

and Transport, to make minor variations to the details of proposals on specific passenger transport services provided overall budget savings are maintained and changes are consistent with the approach set out in this report.

2. Reason for the decision:

- 2.1 In February 2018, the County Council took the decision to protect the core funding which it provides to frontline community transport services (Dial-a-Ride, Call and Go, Minibus Group Hire and Wheels to Work Schemes) and to retain the largest proportion of funding available for the support of passenger transport services. So that provision can best match community priorities, changes in travel patterns, and available resources, the strategy for support has been reviewed. Extensive consultation and an Equalities Impact Assessment have been undertaken and discussion with service providers and funding partners has been carried out. A revised pattern of services has been developed to maintain essential access for the widest section of the community whilst reflecting the financial environment.

3. Other options considered and rejected:

- 3.1 Do nothing. This would require savings to be made elsewhere, and would also result in area tenders not being renewed as they come up for renewal. In turn, this would prevent support from reflecting community priorities and would undermine the aim that all communities with a current transport service retain an essential transport link.
- 3.2 Retain existing levels of support for the best used services. This would leave other areas without essential access.

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:

I thank Lewis North, Cllr Rod Cooper and Cllr Jackie Porter for speaking at my

Decision Day and also Cllr Malcolm Wade for his comments regarding Hythe Ferry and I have considered all the points raised in making my decision.

Approved by:

Date:

29 October 2018

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

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Item 14

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	29 October 2018
Title:	Household Waste Recycling Centres Cross Border Charging and Permit System Update
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 the Executive Member for Environment and Transport approves the introduction of an electronic residents' permit system to manage the cross border usage of Hampshire Household Waste Recycling Centres (HWRCs).
- 1.2 That a charge is levied, from January 2020 onwards, on non Hampshire residents of £5 per visit as a contribution towards the costs associated with the material they bring in.
- 1.3 That a detailed communications plan is developed, focused on the sites close to the Hampshire border, to encourage Hampshire residents to sign up for a permit.
- 1.4 That the transitional arrangements with West Berkshire are maintained until the new cross border system is implemented.
- 1.5 That an administration fee of £15 is levied for the provision of a waste permit for vans and trailers, taking effect from the 1 April 2019. In addition that the time period for which permits are valid will be reduced to be 12 months.

2 Reasons for the decision:

- 2.1 To introduce a robust system to manage cross border usage of Hampshire's HWRCs and secure a contribution to the cost associated of dealing with material from outside Hampshire.
- 2.2 The current interim arrangement with West Berkshire to enable Hampshire residents to access their facility finishes on 31 December 2018 after which Hampshire residents will no longer be able to use Newtown Road HWRC.
- 2.3 To off set the cost of administering the waste permits system for vans and trailers.

3 Other options considered and rejected:

- 3.1 The option to do nothing and continue to allow unfettered access to the HWRCs has been considered and rejected as this means the County Council continues to have to bear the costs associated with disposing of material originating from outside Hampshire.
- 3.2 The option to completely ban non Hampshire residents from Hampshire’s HWRCs has been considered and rejected. The County Council recognises that this would impact on a proportion of out of county site users who would wish to continue to use the service for convenience reasons and hence the option to pay a fee as a contribution towards costs has been chosen.
- 3.3 The option to make financial arrangements with each of the neighbouring authorities rather than charge service users has been considered and rejected. Because of the varying positions and policies of the neighbouring authorities it would lead to a number of different arrangements across the County and result in potential confusion for service users and complicated management arrangements.

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:

At my discretion I welcomed Cllr Toni Coombs from Dorset County Council to speak at my Decision Day. I look forward to working alongside Dorset County Council at an Executive Member level going forward so any issues can be addressed as changes are implemented.

Approved by: ----- Executive Member for Environment and Transport Councillor Rob Humby	Date: 29 October 2018
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Item 15

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	29 October 2018
Title:	T19 Modernisation of the On-Street Parking Service
Report From:	Director of Economy, Transport and Environment

Contact name: Marc Samways

Tel: 01962 832238

Email: marc.samways@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Environment and Transport approves the principles as set out in the report of revised, financially robust district agreements for the delivery of on-street Civil Parking Enforcement that reflect the requirement for the County Council and the district partners to operate the on-street parking service on a full cost recovery basis.
- 1.2 That the Executive Member for Environment and Transport delegates authority to the Director of Economy, Transport and Environment in consultation with the Head of Legal Services to finalise negotiations and enter into any necessary contractual arrangements with those district and borough councils who have expressed a desire to continue to operate on-street Civil Parking Enforcement on the County Council's behalf.
- 1.3 That the Executive Member for Environment and Transport approves the principles of a County Council operational policy for Residential Parking Zones aimed at ensuring existing and future schemes operate on a full cost recovery basis.
- 1.4 That the Executive Member for Environment and Transport approves the principle of introducing pilot on-street electric vehicle (EV) charging bays, subject to the availability of funding, suitable areas being identified, and the outcome of the Traffic Order process.
- 1.5 That the Executive Member for Environment and Transport approves the principle of future parking controls being implemented on a full cost recovery basis.

2. Reason for the decision:

- 2.1 To provide the necessary authority and approvals to introduce changes aimed at modernising the on-street parking service to ensure the functions are delivered on a full cost recovery basis either by the County Council or the district and borough councils, or a combination thereof.

3 Other options considered and rejected:

- 3.1 It would be possible to dismiss proposals to introduce updated, financially robust district Civil Parking Enforcement agreements for those districts wishing to continue to deliver the service on the County Council's behalf and continue with similar arrangements to those currently in place. This option is rejected as the current agreements have, in most cases, resulted in the district and borough councils operating services to an inconsistent standard whilst incurring operational losses, and in the County Council being unable to recover any of its own associated service costs.
- 3.2 It would be possible to dismiss proposals to introduce an Operational Policy for Residential Parking Schemes. This option is rejected as it is no longer considered to be appropriate for the costs associated with the introduction, administration, maintenance and enforcement of Residential Parking Schemes to be subsidised from District, Borough and County Council on-street parking accounts.
- 3.3 It would be possible to dismiss proposals for the introduction of pilot on-street electrical charging points. This option is rejected as it would be contrary to the need for infrastructure to meet the growing demand and the predicted, significant future growth in the use of electric vehicles.
- 3.4 It would be possible to dismiss proposals for future parking controls being implemented on a full cost recovery basis. This option is rejected as it is no longer considered to be appropriate for the costs associated with parking controls to be subsidised from District, Borough and County Council on-street parking accounts.

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 Cllr Jackie Porter for attending to speak at my Decision Day.

Approved by: -----	Date: 29 October 2018
Executive Member for Environment and Transport Councillor Rob Humby	

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Item 16

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	29 October 2018
Title:	Consolidation and Review of School Crossing Patrol Policy
Report From:	Director of Economy, Transport and Environment

Contact name: Adrian Gray

Tel: 01962 846892

Email: adrian.gray@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Environment and Transport gives approval to consolidate the School Crossing Patrol (SCP) policy in Hampshire to provide clear and transparent criteria for establishing new sites and maintaining or relocating existing SCP sites.
- 1.2. That the Executive Member for Environment and Transport gives approval for the offer of a Service Level Agreement (SLA) to schools where a location does not meet the criteria for a County Council funded SCP, to enable schools and local communities to fund a SCP that would otherwise not be provided.
- 1.3. That authority is delegated to the Director of Economy, Transport, and Environment to enter into contractual arrangements, in consultation with the Head of Legal Services, to secure the Service Level Agreements as necessary.

2. Reasons for the decision:

- 2.1. The processes and procedures in place to manage the SCP service in Hampshire require consolidating in a formal policy to clearly set out the assessment criteria for a SCP funded by the County Council, and the opportunities available for external groups to procure a SCP on a full cost recovery basis where the necessary criteria are not met.
- 2.2. The County Council has received a number of enquiries from schools regarding self-funding a SCP where the County Council's assessment criteria is not met and providing a SCP would otherwise not be a priority for the limited funding available. These enquiries are anticipated to continue as schools and local community groups seek more choice in managing access to their school sites. A policy is required to ensure road safety considerations continue to be adequately assessed for non-County Council funded SCPs and the financial implications are properly reflected in a service level agreement.

3. Other options considered and rejected:

3.1. It would be possible to retain current processes and procedures in their current form, but this would not provide clarity on the County Council's policy regarding local communities funding a SCP where the County Council's assessment criteria are not met.

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:

I thank Cllr Jackie Porter for attending to speak at my Decision Day.

Approved by:	Date:
-----	29 October 2018
Executive Member for Environment and Transport Councillor Rob Humby	

Item 17

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	29 October 2018
Title:	Infrastructure Delivery: Strategic Direction and Development of Generation 4 Construction Frameworks
Report From:	Director of Economy, Transport and Environment

Contact name: Keith Gale

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Email: keith.gale@hants.gov.uk

1. The decision:

- 1.1. That approval be given to procure three framework arrangements to deliver the County Council's civil engineering, highways, transport and ancillary infrastructure projects for a period of up to four years duration commencing in April 2020.
- 1.2. That access be given to other appropriate public bodies in return for a contribution as reasonable toward running and set up costs, and that authority is given to enter into the necessary access arrangement agreements to facilitate this in consultation with the Head of Legal Services.
- 1.3. That selection of suppliers will be a combination of price and quality as set out in the tender evaluation section of the tender documents.
- 1.4. That performance management systems be included within the mini-competition selection process to ensure high standards of contract performance are encouraged and maintained.
- 1.5. That the Director of Economy, Transport and Environment be given delegated authority to agree minor variations to the items approved, in consultation with the Executive Member for Environment and Transport.

2. Reason for the decision:

- 2.1 The current Gen3 Works Frameworks expire in spring 2020 and under current procurement regulations it is anticipated that market engagement, contract preparation, selection and assessment will take around 18 months. The current frameworks have served the Authority well, but market changes and future capital programme requirements recommended an evolutionary review to form the next frameworks into Gen4.

3. Other options considered and rejected

- 3.1 Individual tendering of projects - Under current regulations projects with an estimated works value exceeding approximately £4.5million must be tendered in accordance with European Public Contracts Directive 2014/24/EU. This specifies detailed procedures for tender and supplier selection together with minimal timescales. Although appropriate for some individual projects, the Council requires continual access to resources for its capital programme. Tendering individual projects would increase the costs of engagement together with delays due to associated regulatory timescales. The Council would also require a separate procedure for supplier selection which is already included within the frameworks.
- 3.2 Engagement of a single supplier under a term contract for undertaking construction of all capital works - For reasons identified in this report, reliance upon one single supplier to undertake all capital works over a period of time would increase the risk of action in case of company failure. Term contracts are most suitable where continuous services are required, such as maintenance operations, rather than the ebb and flow of individual projects. The use of a framework comprising multiple suppliers ensures that market prices are being constantly reviewed and that those resources are engaged in line with project delivery.

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:

<p>Approved by:</p> <p>-----</p> <p>Executive Member for Environment and Transport Councillor Rob Humby</p>	<p>Date:</p> <p>29 October 2018</p>
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