

# 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, 14th November, 2017

1. **WASTE STRATEGY**
2. **PROGRESS REPORT ON HOUSEHOLD WASTE RECYCLING CENTRE CROSS BORDER CHARGING**
3. **COUNTYWIDE CIVIL PARKING ENFORCEMENT SERVICES**
4. **PUBLICATION OF THE HAMPSHIRE CONCESSIONARY TRAVEL SCHEME 2018-19**
5. **REVIEW OF ECONOMY, TRANSPORT AND ENVIRONMENT SERVICE CHARGES**
6. **WATERSIDE INTERIM TRANSPORT POLICY**
7. **ETE CAPITAL PROGRAMME MONITORING**
8. **HIGHWAYS LAND SURPLUS TO REQUIREMENTS AT SHETLAND ROAD, BASINGSTOKE**
9. **HIGHWAYS LAND SURPLUS TO REQUIREMENTS ADJOINING DIX HILL COTTAGE, MAIN ROAD, TADLEY**
10. **HIGHWAYS LAND SURPLUS TO REQUIREMENTS AT WARSASH**
11. **A3025 HAMBLE LANE IMPROVEMENTS**
12. **FARNBOROUGH GROWTH PACKAGE AND BLACKWATER VALLEY "GOLD GRID"**
13. **COASTAL POLLUTION DISPOSAL CONTRACT PROCUREMENT**
14. **APPOINTMENTS TO OUTSIDE BODIES**



# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Waste Strategy
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** James Potter

**Tel:** 01962 845487

**Email:** james.potter@hants.gov.uk

#### **1. The decision:**

- 1.1 That the overall strategic direction for waste management in Hampshire as set out in this report be approved and adopted.
- 1.2 That approval be given to produce a full business case for development of a single Material Recovery Facility (MRF) option including:
  - A proposal for capital funding for land acquisition and full development;
  - A full project appraisal to be considered by the Executive Member for Environment and Transport; and
  - A land acquisition report to be considered by the Executive Member for Policy and Resources.
- 1.3 That approval be given to set up a grant fund of £65,000 to support local enterprise (charitable or otherwise) in establishing initiatives for the reuse of bulky household items.

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

- 2.1 The decision is required to progress projects that form a part of the Economy, Transport and Environment Department's proposed programme of work to deliver budget savings.
- 2.2 This decision is required to commit to progressing to the next stage of the feasibility study to deliver a new MRF in Hampshire to process a wider range of recyclable materials.
- 2.3 In order to deliver the required savings the County Council needs to review the way in which waste management is delivered within Hampshire. This decision sets out the key issues within the system and illustrates the need for change. Approval of the strategic direction set out will enable work to progress on delivering a more consistent and joined up approach to waste management in Hampshire.

2.4 The decision is also required to enable the development and delivery of a grant fund to help pump prime local reuse activity to reduce the amount of waste coming into the system.

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

3.1 The option to not refresh the existing waste strategy as approved in May 2014<sup>1</sup> was considered and rejected due to the need to resolve the continued financial pressures on the waste service.

3.2 The option not to progress with the project to develop a new MRF has been considered and rejected as the initial outline business case identified that there was a benefit both in terms of performance and the financial outcome.

**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:**

<b>Approved by:</b>	<b>Date:</b>
-----	<b>14 November 2017</b>
<b>Executive Member for Environment and Transport Councillor Rob Humby</b>	

1

[http://www3.hants.gov.uk/councilmeetings/advsearchmeetings/meetingsitemdocuments.htm?sta=&pref=Y&item\\_ID=5216&tab=2&co=&confidential=](http://www3.hants.gov.uk/councilmeetings/advsearchmeetings/meetingsitemdocuments.htm?sta=&pref=Y&item_ID=5216&tab=2&co=&confidential=)

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Progress report on Household Waste Recycling Centre Cross Border Charging
<b>Report From:</b>	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 gives approval for further engagement with all neighbouring authorities to deliver a permanent solution to the issue of cross border use of Household Waste Recycling facilities within 12 months.
- 1.2 That in order to enable time for the above discussions, the existing transitional permits for affected Hampshire residents are extended on the same terms as the current arrangement, by a period of up to a maximum of 12 months.
- 1.3 That authority is delegated to the Director of Economy, Transport and Environment to agree the details of the revisions to the transitional arrangements including any expenditure within existing Departmental resources, in consultation with the Executive Member for Environment and Transport.

#### 2. Reason for the decision:

- 2.1 Discussions are underway with neighbouring local authorities with regards to a long term arrangement for cross border usage of Household Waste Recycling Centre (HWRCs). However, it has not yet been possible to reach an agreement. In order to allow time for an agreement to be reached it is necessary to seek interim arrangements where possible for HWRC service provision for residents in North West Hampshire to maintain access to the nearest (albeit out of county) HWRC facility.

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

- 3.1 The option not to continue with the transitional arrangements has been considered and rejected. As no permanent solution to service provision in this area has been agreed with neighbouring authorities it would leave service users without access to a site within ten miles.

**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:**

-----

**14 November 2017**

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

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Countywide Civil Parking Enforcement Services
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Adrian Gray

**Tel:** 01962 846892

**Email:** [adrian.gray@hants.gov.uk](mailto:adrian.gray@hants.gov.uk)

#### 1. The decision:

- 1.1. That the Executive Member for Environment and Transport approves establishing civil parking enforcement in Gosport.
- 1.2. That civil parking enforcement in Gosport will not be delegated through an Agency Agreement at present, but that preparations are made, and arrangements put in place for the County Council to implement and operate the core functions required.
- 1.3. That arrangements put in place to support civil parking enforcement in Gosport retain the option to be 'scaled up' to provide the capacity to cover other district/borough areas in the future if required.
- 1.4. That suitable temporary enforcement arrangements are put in place to provide an interim solution, prior to establishing civil parking enforcement in Gosport, and that authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport to make the necessary arrangements.
- 1.5. That authority be delegated to the Director of Economy Transport and Environment, in consultation with the Executive Member for Environment and Transport, to implement proposals for areas of pay-and-display, on-street parking in Gosport to provide an appropriate mixture of on-street and off-street, paid for parking, to meet established County Council policy objectives.
- 1.6. That the Executive Member for Environment and Transport approves the termination of current district/borough council agency arrangement for civil parking enforcement and authorises the serving of appropriate notices for this change to come into effect no later than 1 April 2020, with alternative arrangements for a civil parking enforcement service put in place to provide

a consistent countywide service in accordance with County Council policy objectives.

- 1.7. That the Executive Member for Environment and Transport delegates authority to the Director of Economy Transport and Environment to work with District and Borough Councils to explore alternative arrangements for a consistent countywide civil parking enforcement service, with confirmation of decisions in respect of potential, revised agency agreements required by 1 April 2019 to allow sufficient time for alternative arrangements to be established.
- 1.8. That the Executive Member for Environment and Transport approves the development and implementation of a system for bus lane enforcement, as part of revisions to the enforcement service in the county.
- 1.9. That the Executive Member for Environment and Transport delegates authority to the Director of Economy Transport and Environment to put in place suitable temporary bus lane enforcement arrangements to provide an interim solution prior to establishing final countywide bus lane enforcement arrangements.

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

- 2.1. Currently limited parking enforcement in Gosport is provided by a police Traffic Warden, jointly funded by the County Council and Gosport Borough Council. It is necessary to establish civil parking enforcement in Gosport to provide sufficient parking enforcement in the borough to prevent the road safety hazard and nuisance impact of drivers contravening parking, loading and unloading restrictions. It may be necessary to procure additional police resource as an interim measure to provide sufficient parking enforcement pending the introduction of civil parking enforcement, for which it may take a significant period to secure the necessary parliamentary approvals.
- 2.2. It is necessary to identify and implement limited areas of pay-and-display on-street parking, to provide an appropriate mixture of parking provision on-street and off-street to meet policy objectives.
- 2.3. Terminating the current civil parking enforcement agency arrangements is necessary to put in place a countywide policy. This is consistent with the department's wider Transformation programme, which recognises that earlier models of service delivery may not now represent best value in terms of customer outcomes.
- 2.4. It is necessary to implement a system for bus lane enforcement to prevent the road safety hazard of drivers contravening bus-only restrictions, and to support the policy objectives where poor compliance with restrictions reduces the effectiveness of measures. It may be necessary to put in place suitable temporary bus lane enforcement arrangements to provide an interim arrangement prior to establishing countywide bus lane enforcement.



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

- 3.1. It would be possible to continue with the limited parking enforcement in Gosport provided by the police Traffic Warden, but this is rejected as it would not provide sufficient parking enforcement in the borough to prevent the road safety hazard and nuisance impact of drivers contravening parking, loading and unloading restrictions. It is also the case that Gosport is now the only district/borough area in Hampshire without civil parking enforcement.
- 3.2. It would be possible to continue with the current agency agreements for civil parking enforcement. This option is rejected as it would limit the scope to implement a consistent countywide parking enforcement approach.
- 3.3. It would be possible to continue without a system for bus lane enforcement in the county. This is rejected because it would not prevent the road safety hazard of drivers contravening bus-only restrictions, and could jeopardise policy objectives where poor compliance with restrictions reduces the effectiveness of measures. It is also the case that a system for bus lane enforcement may be scaled up in the future to support the enforcement of other moving traffic offences should Government implement part 6 of the Traffic Management Act.

**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:**

<b>Approved by:</b>  -----	<b>Date:</b>  <b>14 November 2017</b>
<b>Executive Member for Environment and Transport Councillor Rob Humby</b>	

This page is intentionally left blank

# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Publication of the Hampshire Concessionary Travel Scheme 2018-19
<b>Report From:</b>	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 Hampshire Concessionary Travel Scheme for 2018/2019 maintains the range of concessions currently provided, and that this forms the basis of the draft scheme published on 1 December 2017.
- 1.2. That non-automatic renewal of Older Person's Concessionary Passes which have not been used in the six months prior to their expiry shall continue to be the target for the 2018/19 Hampshire Concessionary Travel Scheme, but on request an Older Person will be issued with a pass for the 2018/19 Scheme.
- 1.3. That authority is delegated to the Director of Economy, Transport and Environment to make any variations to the final scheme from April 2018 that may be 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 2018/2019 by 1 December 2017. The current scheme includes a number of enhancements to the statutory scheme which date from the scheme's introduction in April 2011. This followed a detailed Equality Impact Assessment and consultation. The proposed scheme takes this into account. Limiting automatic renewal of older persons' passes to those which have been used in the previous twelve months will reduce 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 consultation findings.
- 3.2. Extending the 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. It is proposed to end this process to achieve greater efficiency. Limiting automatic renewal of older persons' passes to those which have been used in the previous twelve months will not affect entitlement but will avoid 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:
- 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:**

<b>Approved by:</b>  ----- <b>Executive Member for Environment and Transport Councillor Rob Humby</b>	<b>Date:</b>  <b>14 November 2017</b>
--	---

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Review of Economy, Transport and Environment Service Charges
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Paula Shergold

**Tel:** 01962 846747

**Email:** paula.shergold@hants.gov.uk

#### 1. The decision:

- 1.1. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport, to:
  - a) Revise the rate of charges made for Economy, Transport, and Environment services to a level that enables the County Council to recover the full costs of provision;
  - b) Implement a charge for some services currently provided free of charge, to a level that enables the County Council to fully recover the costs of provision;
  - c) Implement new chargeable services, complementary to existing services, at rates that enable the County Council to recover the full costs of provision;
  - d) Approve a phased approach on individual price revisions where it is felt that a single transition to full cost recovery would be inappropriate;
  - e) Implement any policy changes as a result of revised charges.

#### 2. Reason for the decision:

- 2.1. The County Council is required to save £19.005million from its Economy, Transport and Environment budget as part of the current Transformation to 2019 (Tt19) programme. Of this, £1.8million will be achieved through revising the price of chargeable services, to enable full cost recovery in order to protect and maintain core services. This will also entail the implementation of charges for some services currently offered for free, and the introduction of new complementary services.

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

- 3.1. A 'do nothing' approach of not revising charges would hinder efforts to recover costs and increase the risk of service reductions.

**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:**

-----

**14 November 2017**

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

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Waterside Interim Transport Policy
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Hannah Roper

**Tel:** 01962 832239

**Email:** [hannah.roper@hants.gov.uk](mailto:hannah.roper@hants.gov.uk)

#### **1. The decision:**

- 1.1. That the interim transport policy outlined in paragraph 4.1 of the report be approved.

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

- 2.1 The Waterside area of South Hampshire is the subject of several potentially significant development proposals. There is a need to fully understand the implications of potential development on transport infrastructure and to develop a transport policy. Given the currency of the development proposals, particularly at the former Fawley power station, it is proposed to adopt an interim policy, with immediate effect, whilst work continues on developing a full policy stance. An interim policy is needed so that it can be formally taken into account by the planning authorities or other decision making bodies.

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

- 3.1 To not adopt an interim transport policy has been considered and rejected. This is on the basis that the interests of the residents of the Waterside and Hampshire are best met by there being a formal and well evidenced position on the transport infrastructure needed to mitigate future development impacts, which could come forward before a full policy is in place and adopted.

#### **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:**

-----

**14 November 2017**

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



# Item 7

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	ETE Capital Programme Monitoring
<b>Report From:</b>	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 is asked to note the progress made in the capital programme to date in 2017/18.
- 1.2. That the Executive Member for Environment and Transport endorses the approach to undertake a review of all existing highways maintenance programmes to identify further funding to progress the early stages of the Redbridge Causeway scheme.

#### **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:**

-----

**14 November 2017**

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

# Item 8

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Land surplus to requirements at Shetland Road, Basingstoke
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Phil Yexley

**Tel:** 01962 846956

**Email:** phil.yexley@hants.gov.uk

#### **1. The decision:**

- 1.1. That the Executive Member for Environment and Transport declares the land at Shetland Road, Basingstoke, as coloured red on the attached plan (“the Land” and “the Plan”) surplus to highway requirements.

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

- 2.1 The County Council is currently disposing of other land, as coloured green on the Plan. This was purchased for a proposed fire station, which was never constructed. There is therefore an opportunity to dispose of the Land that is adjoining and held for highway purposes.
- 2.2 From a highways and transport perspective it has been confirmed the Land is surplus to highway requirements.

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

- 3.1. The “do nothing” option was rejected as this would prevent the disposal of this potential development area.

#### **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:**

-----

**14 November 2017**

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

# Item 9

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Land surplus to requirements adjoining Dix Hill Cottage, Main Road, Tadley
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Phil Yexley

**Tel:** 01962 846956

**Email:** phil.yexley@hants.gov.uk

#### **1. The decision:**

- 1.1. That the Executive Member for Environment and Transport declares the land adjoining Dix Hill Cottage, Main Road, Tadley, as coloured red on the attached plan, (“the Land” and “the Plan”) surplus to highway requirements.

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

- 2.1 The County Council purchased the Land in 1968 for a proposed improvement to the A340 Main Road, Tadley. The Land has never been used for highway purposes and no highway rights exist.
- 2.2 From a highways and transport operational perspective it has been confirmed the Land is now surplus to highway requirements.

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

- 3.1. The “do nothing” option was rejected as this would prevent the disposal of this land.

#### **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:**

-----

**14 November 2017**

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

# Item 10

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Land surplus to requirements between Warsash Road, Schooners Way and Dibles Road, Warsash
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Phil Yexley

**Tel:** 01962 846956

**Email:** phil.yexley@hants.gov.uk

#### **1. The decision:**

- 1.1. That the Executive Member for Environment and Transport declares the land between Warsash Road, Schooners Way and Dibles Road in Warsash, as coloured red on the attached plan, (“the Land” and “the Plan”) surplus to highway requirements.

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

- 2.1 The County Council holds two parcels of severed land, purchased in 2005, left over following the construction of the Fareham Western Wards, Western Distributor Phase 3, which has never been used for highway purposes and no highway rights exist.
- 2.2 The Land does not form part of the existing operational highway, is not needed for future highway purposes and no highway rights exist. From a highways and transport operational perspective it has been confirmed the Land is surplus to highway requirements.

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

- 3.1. The “do nothing” option was rejected as this would prevent the disposal of the Land.

#### **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:**

-----

**14 November 2017**

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



# Item 11

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	A3025 Hamble Lane Improvements
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Jason Tipler

**Tel:** 01962 667978

**Email:** jason.tipler@hants.gov.uk

#### **1. The decision:**

- 1.1. That approval be given to undertake a public consultation in autumn 2017 on the A3025 Hamble Lane, between Windhover Roundabout to the north, up to and including the Portsmouth Road junction to the south (as shown on the plan at Appendix 1), in order to seek views upon the extent and nature of potential improvements, the potential for behavioural change and wider travel-planning initiatives, and the preferred way forward.
- 1.2. That approval be given to develop a preferred scheme option following analysis of consultation feedback.

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

- 2.1. In advance of developing a potential improvement scheme, the level of public support or otherwise needs to be gauged at this location, given the constrained nature of the highway, which means that improvements have the potential to impact upon land which is currently outside the boundary of the public highway.

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

- 3.1. Not consulting the public on their view of the scope of improvements to the A3025 Hamble Lane was considered and rejected, as not consulting the public would be contrary to the standard practice followed by the County Council. Furthermore obtaining the buy in of local residents will be a key part of any improvement scheme, as the local residents and users of the road will be directly affected by any improvements.

#### **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 Keith House for attending my Decision Day and following his representation agree that Hound Parish Council will be consulted going forward, and the consultation remit will extend south along the B3397 past the Portsmouth Road junction to Pound Road.

**Approved by:**

**Date:**

-----

**14 November 2017**

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

# Item 12

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Farnborough Growth Package and Blackwater Valley “Gold Grid”
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Philip Marshall

**Tel:** 01962 847122

**Email:** philip.marshall@hants.gov.uk

#### 1. The decision:

- 1.1. That approval be given for public consultation to be undertaken on the outline scheme proposals for the Farnborough Growth Package and Blackwater Valley Gold Grid.
- 1.2. That the ongoing consultation and liaison with key stakeholders on the outline scheme proposals for the Farnborough Growth Package and Blackwater Valley Gold Grid be noted.

#### 2. Reason for the decision:

- 2.1. In order to ensure that the public and key stakeholders have an opportunity to comment on and influence the outline design proposals for the Farnborough Transport Package and Blackwater Valley Gold Grid.

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

- 3.1. The option of not consulting with the general public and key stakeholders has been rejected. It is essential that the general public and key stakeholders have an opportunity to comment on and influence the proposals for the Farnborough Transport Package and Blackwater Valley Gold Grid.

#### 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:

-----

14 November 2017

Executive Member for Environment and Transport  
Councillor Rob Humby

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	14 November 2017
<b>Title:</b>	Coastal Pollution Disposal Contract Procurement
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Sam Horne

**Tel:** 01962 832268

**Email:** sam.horne@hants.gov.uk

#### **1. The decisions:**

- 1.1 That approval be given to tender for a retainer contract to provide the County Council with the necessary provisions for storage, onward transport, and disposal of material resulting from a coastal pollution event.
- 1.2 That this retainer contract is procured in partnership with Portsmouth City Council and the four District Councils with significant coastal responsibilities (New Forest, Fareham, Gosport and Havant) – subject to a partnership agreement from these parties – for the purpose of sharing costs and pooling responsibilities under the wider principles of mutual aid and co-operation that are already in place via the Hampshire & Isle of Wight Local Resilience Forum<sup>1</sup>.
- 1.3 That the Director of Economy, Transport, and Environment is given delegated authority to agree any variations to the items approved in consultation with the Executive Member for Environment and Transport.

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

- 2.1 The County Council has a duty under the Civil Contingencies Act 2004 to “maintain plans for the purpose of ensuring that if an emergency occurs or is likely to occur the person or body is able to perform his or its functions so far as necessary or desirable for the purpose of:
  - i) Preventing the emergency
  - ii) Reducing, controlling or mitigating its effects
  - iii) Taking other action in connection with it.

---

<sup>1</sup> <http://www3.hants.gov.uk/localresilienceforum.htm>

- 2.2 A Coastal Pollution Waste Management Strategy has been developed and was approved in February<sup>2</sup> and now forms an addendum to the wider Hampshire County Council Coastal Pollution Plan.
- 2.3 Amongst the key responsibilities that are highlighted in the Coastal Pollution Plan is “Final and intermediate waste disposal from the point of clean up” – a requirement to manage the potentially significant volumes of waste that could arise from a maritime incident which impacts upon the shoreline.

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

- 3.1 The option to procure the contract via the Term Highways Contract was considered and rejected. The cost to Hampshire County Council of mitigating the potential financial risks that Skanska would have to take on was greater than the benefit that would be derived though putting the limited amount of annual spend through it.
- 3.2 The option not to procure a contract has been considered and rejected. If a coastal pollution incident were to occur, the County Council would need to source the necessary resources and equipment required to deal with it in-house. Due to the level of specialism required and the potential variety of incidents that might occur, it would be resource intensive to manage, and there is no guarantee that the Authority would be able to deliver this. This would leave the Authority exposed in failing to fulfil its statutory duty and lead to an inability to implement the strategy contained within the County Council’s Coastal Pollution Plan.

**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:**

---

2

[http://www3.hants.gov.uk/councilmeetings/advsearchmeetings/meetingsitemdocuments.htm?sta=&pref=Y&item\\_ID=8134&tab=2&co=y&confidential=](http://www3.hants.gov.uk/councilmeetings/advsearchmeetings/meetingsitemdocuments.htm?sta=&pref=Y&item_ID=8134&tab=2&co=y&confidential=)

**Approved by:**

**Date:**

**14 November 2017**

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

This page is intentionally left blank



# Item 14

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date of Decision:</b>	14 November 2017
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

Contact name: Katy Sherwood

Tel: 01962 847347

Email: [katy.sherwood@hants.gov.uk](mailto:katy.sherwood@hants.gov.uk)

#### 1. The Decision:

That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and outside Bodies as detailed below. The term of office to expire in May 2021.

#### OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Description</u>	<u>Previous representatives</u>	<u>Appointment(s) until May 2021</u>
1.	North of Whiteley Development Forum 2	The Forum is to act as an informal advisory body to discuss and engage with the public on various issues, and advise the relevant authorities accordingly	Woodward, Stallard (Stallard to be replaced)	Huxstep
2.	Blackwater Valley Countryside Partnership	The general aims for the Valley are as follows: <ul style="list-style-type: none"><li>· Maintenance of the Valley as an open gap with enhanced landscape</li><li>· Wildlife conservation</li><li>· Improved quality of the River Blackwater</li><li>· Recreation and access as the major use of the Valley</li><li>· Co-ordination of recreation and conservation initiatives</li><li>· Use of the Valley for sustainable transport links</li></ul>	(Shared Body with CCBS)  Glen (on behalf of ETE)	Glen

**2. Reason for the decision:**

2.1. To maintain County Council representation on committees and bodies within the community.

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

3.1. Not to make appointments, which would cease County Council representation.

**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:

**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: 14 November  
2017**