

# 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, 16th January, 2018

1. **BOTLEY BYPASS - WAY FORWARD AND LAND ACQUISITION**
2. **STUBBINGTON BYPASS - PROCUREMENT STRATEGY**
3. **PROJECT APPRAISAL: CAPACITY IMPROVEMENT A33/THORNHILL WAY JUNCTION CHINEHAM**
4. **2018/19 REVENUE BUDGET - ENVIRONMENT AND TRANSPORT**
5. **ETE CAPITAL PROGRAMME MONITORING**
6. **ETE PROPOSED CAPITAL PROGRAMME 2018/19, 2019/20 AND 2020/21**
7. **PARISH LENGTHSMAN SCHEME UPDATE**
8. **APPOINTMENTS TO OUTSIDE BODIES**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	16 January 2018
<b>Title:</b>	Botley Bypass – Way Forward and Land Acquisition
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Heather Walmsley

**Tel:** 01962 846089

**Email:** heather.walmsley@hants.gov.uk

#### 1. The decision:

- 1.1. That authority be delegated to the Director of Economy, Transport and Environment to progress all design and development work for the proposed Botley Bypass (“the Scheme”) and to progress all enabling and environmental works, to ensure that delivery of the Scheme can commence in a timely manner, either in its entirety or as a phased scheme.
- 1.2. That the Executive Member for Environment and Transport confirms the approved alignment of the Scheme, as detailed in **Appendix 1**, which was the subject of a recent grant of Planning Permission.
- 1.3. That authority be delegated to the Director of Economy, Transport and Environment and the Head of Legal Services to progress any appropriate Orders, Notices, or Statutory procedures and obtain any consents, rights or easements that are necessary for the Scheme.
- 1.4. That the Executive Member for Environment and Transport recommends that the Executive Member for Policy and Resources provides authority to acquire all third party interests in any land and any necessary rights required for or to facilitate/enable the delivery of the proposed Scheme by agreement.
- 1.5. That, in order to ensure the delivery of the Scheme in a timely manner, the Executive Member for Environment and Transport recommends to the Executive Member for Policy and Resources that a Compulsory Purchase Order is made for the land required to deliver the Scheme, as detailed in **Appendix 2**, to run in parallel with negotiations to acquire all third party land interests by agreement, on the basis that the areas of land identified in **Appendix 2** will not be extended but may be revised or minimised.

#### 2. Reasons for the decision:

- 2.1. The decision is necessary to ensure that development and enabling works can be progressed to a point whereby a Project Appraisal can be submitted and delivery can commence in a timely manner.

- 2.2 It is anticipated that a Planning Application for a secondary school to be located west of Woodhouse Lane will be submitted in early 2018 by Hampshire County Council Children's Services Department. In order to support the school opening date of September 2020 improvements to Woodhouse Lane as part of the Scheme will be required to be completed in advance of this date.
- 2.3 The decision is required to progress the acquisition of all third party interests in land required to deliver the Scheme. This will enable a report to be prepared for the Executive Member for Policy and Resources, seeking authority to acquire all third party interests in land and to the making of a Compulsory Purchase Order so that the Scheme can be delivered in a timely manner without delay.

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

- 3.1. Given that the alignment of the Scheme has previously been approved by the Executive Member for Environment and Transport, and that the scheme has now obtained Planning Permission, the alternatives to this decision are:
- Not to progress with this Scheme; and
  - Not to acquire the necessary land for scheme delivery or to consider an alternative extent of land acquisition, which may require a variation or re-submission of the Planning Application.

To not progress the Scheme is not supported as it is an Eastleigh Borough Council and County Council priority. As the Scheme cannot go ahead without the acquisition of third party land, not to seek this land is also rejected as an option.

- 3.2. Another option would be to not seek authority to make a Compulsory Purchase Order (CPO). This option could present a high risk to delivering the Scheme in a timely manner as a CPO will be necessary if all third party land cannot be acquired by agreement.

**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:**

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**16 January 2018**

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

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# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	16 January 2018
<b>Title:</b>	Stubbington Bypass Procurement Strategy
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Andrew Tiffen

**Tel:** 01962 847215

**Email:** andrew.tiffen@hants.gov.uk

#### 1. The decision:

- 1.1. That authority is delegated to the Director of Economy, Transport and Environment to progress the procurement of the Early Contractor Involvement (ECI) and subsequent construction of the Stubbington Bypass Road Scheme (“the Scheme”) under a two phase process: Phase one of the process to involve the provision by the successful supplier of construction and cost advice; Phase two to be for the main works construction.
- 1.2. That the Executive Member for Environment and Transport delegates authority to the Director of Economy, Transport, and Environment to make contingency arrangements ensuring that alternative options are available in the event that the successful contractor fails to deliver Phase One to a satisfactory standard.
- 1.3. That in addition to the £3.5million funding provided by the Solent LEP for land acquisition and enabling works, the additional £2million of DfT funding awarded to the Solent LEP for the scheme is used to further develop the business case and to cover scheme preparation costs subject to a funding agreement with the Solent LEP.

#### 2. Reason for the decision:

- 2.1. The decision is necessary to ensure that the Scheme can be progressed to a point whereby ‘Full Approval’ can be secured and delivery can commence within agreed timescales.

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

3.1. Given that the alignment of the Scheme has already been received Executive approval, the scheme has obtained Planning Permission, and funding has been secured subject to Full Approval, the alternatives to this decision are:

- not to progress with this Scheme
- not to progress with a two stage procurement process and to consider other procurement options

3.2 To not progress the Scheme is not supported as it is a Solent LEP and County Council priority. Detailed work has been carried out to determine the best procurement route for achieving the desired objectives, and a two stage process has emerged as clearly preferable to the alternatives.

**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:**

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**16 January 2018**

**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>	16 January 2018
<b>Title:</b>	Project Appraisal: Capacity Improvement - A33/Thornhill Way /Lillymill Chine, Chineham
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Andy Kitchin

**Tel:** 01962 826610

**Email:** andy.kitchin@hants.gov.uk

#### 1. The decision:

- 1.1 That the Executive Member for Environment and Transport approves the Project Appraisal for A33/Thornhill Way Junction Chineham, as outlined in the supporting report.
- 1.2 That approval is given to procure and spend and enter into necessary contractual arrangements to implement the proposed improvements to the A33/Thornhill Way Junction, Basingstoke, at an estimated cost of £1.35million, to be funded from the Enterprise M3 LEP's Local Growth Fund, developer contributions, and Hampshire County Council's Capital Resources.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, is delegated to the Director of Economy, Transport and Environment.

#### 2. Reasons for the decision:

- 2.1 To support investment and improve access, by increasing the capacity for A33 traffic on this principal strategic route between Basingstoke and Reading. The scheme proposes to widen the side road of Thornhill Way to provide an additional right-turn lane at its junction with the A33. This additional lane will allow traffic signal timings to be rebalanced to provide additional green time to the main A33 without any notable detriment to traffic discharging from Thornhill Way.
- 2.2 In addition, the traffic signal system will be renewed and the existing A33 Pelican crossing upgraded to a Puffin style facility. Measures will also be introduced to improve the management of pedestrians and cyclists on approach to the crossing.

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

- 3.1 Do nothing: The modelling for the junction shows that in the design year of 2029, the junction will be 5.1% over capacity in the evening peak if nothing is done to the junction.
- 3.2 Partial widening of Thornhill Way to reduce costs was considered but rejected on the basis of the resultant loss of capacity elsewhere in the junction required to accommodate this more limited change.

**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>16 January 2018</b>
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# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	16 January 2018
<b>Title:</b>	2018/19 Revenue Budget Report for Environment and Transport
<b>Report From:</b>	Director of Economy, Transport and Environment and Director of Corporate Resources – Corporate Services

**Contact name:** Stuart Jarvis  
Sue Lapham

**Tel:** 01962 845260                      **Email:** stuart.jarvis@hants.gov.uk  
01962 847804                              sue.lapham@hants.gov.uk

#### 1. The decision:

To approve for submission to the Leader and Cabinet:

- 1.1. The revised revenue budget for 2017/18 as set out in Appendix 1
- 1.2. The summary revenue budget for 2018/19 as set out in Appendix 1

#### 2. Reason for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2018/19 at its meeting on 22 February 2018. The Cabinet agreed provisional cash limits for each Department at its meeting on 11 December 2017 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

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

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2018/19 and future years have been developed in keeping with the County Council's priorities.

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None
- 4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.
6. Reason(s) for the matter being dealt with if urgent: not applicable.
7. Statement from the Decision Maker:

**Approved by:**

**Date:**

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**16 January 2018**

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

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	16 January 2018
<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 approval is given for individual virements from the Public Realm Improvement Programme to the Integrated Transport Programme as detailed in section 5.4 of the report.
- 1.2. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the virement of £0.73million from Winchester Road scheme to the Thornycroft scheme, with the budget for the Winchester Road scheme reducing to £2.68million and the budget for Thornycroft scheme increasing to £8.92million.
- 1.3 That the Executive Member approves the carry forward of £2.321million and £1.35million to 2018/19 for the Buckskin scheme and the Romsey scheme respectively.
- 1.4 That the amended 2017/18 capital programme, totalling £76.839million be approved.

#### 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:**

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**16 January 2018**

**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>	16 January 2018
<b>Title:</b>	ETE Proposed Capital Programme 2018/19, 2019/20 and 2020/21
<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 recommends approval to the Leader and Cabinet of the proposed 2018/19, 2019/20 and 2020/21 capital programmes totalling £264.552million, as set out in this paper and in Appendix 2.

**2. Reason for the decision:**

- 2.1 This paper sets out the proposed 3-year capital programme for the Economy, Transport and Environment Department in order that, subject to approval by the Executive Member, the proposals can be recommended to Cabinet for inclusion in the County Council's 2018/19 to 2020/21 capital programme.

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

- 3.1 None.

**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:**

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**16 January 2018**

**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>	16 January 2018
<b>Title:</b>	Parish Lengthsman Scheme
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Colin Taylor

**Tel:** 01962 846753

**Email:** colin.taylor@hants.gov.uk

#### **The decision:**

- 1.1. That the Executive Member for Environment and Transport gives approval for the continuation of the Parish Lengthsman Scheme for the 2018/2019 financial year, with Highway funding for the participating parish and town Councils maintained at 2017/18 funding levels, at a cost of £206,800 to the County Council's Highways Revenue budget for the 2018/19 financial year.
- 1.2. That the Executive Member for Environment and Transport approves the principle of extending the existing Parish Lengthsman Scheme to include additional parish and town councils that have expressed an interest in joining the scheme prior to 31st January 2018, at additional cost to the County Council's Highways Revenue budget for the 2018/19 financial year subject to the availability of funding.
- 1.3. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport, to make the necessary arrangements to extend the scheme to new parishes when funding is confirmed, providing the increase in costs can be accommodated within the Highways Revenue Budget.

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

- 2.1. The Parish Lengthsman scheme is valued by Parish and Town Councils as it allows them to prioritise and undertake low value, low risk maintenance work within their villages and towns. It provides a mechanism for local delivery of specific work that is important to the Parish/Town Council and the Community, and would be a low priority for the County Council when assessed against the countywide highway maintenance needs. The Parish Lengthsman Scheme is a discretionary service area funded from the Highways Revenue Budget, which also funds significant statutory responsibilities. With the ongoing pressure on revenue funds due to removal of Government rate support grant funding and rising demand in social care

services, it is inevitable that this programme will be kept under review, and options considered for more sustainable funding arrangements in the future.

- 2.2. Since its implementation in 2010, interest in the scheme has continued to grow from Towns and Parishes wishing to join the scheme. In the current financial climate the continuing operational expansion of the scheme in its current format is unlikely to remain financially sustainable.
- 2.3. There is a desire from both Hampshire County Council and many of the parishes involved to enhance the current scheme to allow the Lengthsman to carry out additional tasks.

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

- 3.1. Withdrawing County Council funding for the scheme after the current financial year. This option was rejected on the grounds that it would provide insufficient notice to participating parishes.
- 3.2. Continuing the scheme for future years, restricting involvement to the Parishes that are currently signed up to it. This option was rejected on the basis that it would constitute unequal funding to parishes across the county.
- 3.3. Doing nothing. This option was rejected due to the need to respond to the interests expressed by parishes both already participating in the scheme and wishing to do so.

**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:**

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**16 January 2018**

**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 of Decision:</b>	16 January 2018
<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 appointments in the table below are deferred to a future Decision Day.

#### 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.	Public Transport Consortium - 1 (+ 1 deputy)	The group promotes public transport issues on behalf of local authorities outside of metropolitan areas, supporting effective local decisions on public transport for the benefit of local citizens.	Wheale (Hockley)	
2.	Southern Regional Flood and Coastal Committee (SRFCC) 2 (+ deputy)	The Regional Flood and Coastal committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members with relevant experience.	Bolton, Reid (Mitchell) (new deputy to be appointed)	
3.	Strategic Aviation Special Interest Group - 1	Hampshire County Council benefits from the involvement regarding access arrangements to airports including those within Hampshire as well as major hubs outside like Gatwick and Heathrow.	Gibson	
4.	Thames Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities	Reid (Mitchell) (new deputy to be appointed)	

		(LLFAs) and independent members.		
5.	Wessex Regional Flood and Coastal Committee 1 (+ deputy)	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	Bolton (Mitchell) (new deputy to be appointed)	

**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:**

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

**Date: 16 January  
2018**