

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	15 January 2019
Title:	Whitehill & Bordon Integration – Budds Lane
Report From:	Director of Economy, Transport and Environment

Contact name: Andrew Kettlewell

Tel: 01962 832276

Email: andrew.kettlewell@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Environment and Transport approve the Project Appraisal for Phase 1 of the Whitehill and Bordon Integration Project, namely the Budds Lane Scheme, as outlined in the supporting report, and notes the outcome of the public consultation.
- 1.2 That subject to all necessary land interests being acquired and funding being secured, approval be given to procure and spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement or facilitate the implementation of the proposed improvements in the Budds Lane Scheme, as set out in the supporting report, at an estimated cost of £3.4million to be funded from EM3 LEP.
- 1.3 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, to secure £3.4 million for the delivery of the Budds Lane Scheme.
- 1.4 That authority to make the arrangements to implement the Budds Lane Scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.
- 1.5 That authority be delegated to the Director of Economy, Transport and Environment in consultation with the Head of Legal Services to progress all appropriate orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable the Budds Lane Scheme to be implemented.

2. Reason for the decision

- 2.1 The decision is needed to ensure that a scheme can be delivered in time for the handover of the new Mill Chase Academy to the University of Chichester,

in order to provide a suitable walking / cycling route to the new school and comply with the findings of the Stage 2 Road Safety Audit (RSA). The RSA was undertaken as a condition of the planning approval for the school granted by Hampshire County Council.

3. Other options considered and rejected:

- 3.1 Not progressing with the Budds Lane Scheme was considered and rejected, due to the reputational damage of not being able to open the school on time and with a safe access route. This would be contrary to the recommendations of the RSA and be in breach of planning condition stipulated by the County Council.
- 3.2 Progressing a wider scheme in Budds Lane that serviced the new Mill Chase School and the proposed new Town Centre development was considered and rejected due to the different timescales involved. While the school timescale is advanced and set at a September 2019 opening, the timescale for the Town Centre development adjacent to Budds Lane has yet to be set and is at least three years away. Given these differences and the need to deliver the project to meet the Mill Chase school programme, a scheme that serviced the school only was taken forward.

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:

- 5.1 None.

6. Reason(s) for the matter being dealt with if urgent:

- 6.1 Not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

15 January 2019

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