

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Economy, Transport and Environment Decision Day, Executive Member for Highways Operations Decision Day and Executive Member for Climate Change and Sustainability Decision Day

Date and Time Thursday 12th May, 2022 at 2.00 pm

Place Remote Meeting - Remote

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

~ Executive Lead Member for Economy, Transport and Environment ~

Deputations

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. OUTLINE PROJECT APPRAISAL: BOTLEY BYPASS - PHASE 3
(Pages 5 - 22)

To consider a report of the Director of Economy, Transport and Environment seeking approval for a staged approach to securing the final design and delivery of Phase 3 of Botley Bypass, including an initial stage of securing early engagement with an experienced contractor to complete the complex design; acquire the necessary approvals; improve cost certainty; and a second stage (subject to further approval) to deliver the scheme and its associated works at an estimated current cost of up to £23.112 million.

2. PROJECT APPRAISAL: SOUTHAMPTON AND SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND (TCF) - ELING TO HOLBURY CYCLE SCHEME (Pages 23 - 58)

To consider a report of the Director of Economy, Transport and Environment seeking approval to implement the Eling to Holbury Cycle scheme as part of the Southampton and South West Hampshire Transforming Cities Funded (“TCF”) Programme of highway works.

3. PROJECT APPRAISAL: PORTSMOUTH AND SOUTH-EAST HAMPSHIRE TRANSFORMING CITIES FUND SCHEMES (PACKAGE 2) (Pages 59 - 90)

To consider a report of the Director of Economy, Transport and Environment regarding named schemes within the Portsmouth and South-East Hampshire’s Transforming Cities Fund (TCF) programme and seeking approval to vary the programme and to progress and implement recommended schemes on behalf of Hampshire County Council in Partnership with Portsmouth City Council.

4. PROJECT APPRAISAL: HARTFORD BRIDGE FLATS JUNCTION IMPROVEMENT PHASE 2 (Pages 91 - 106)

To consider a report of the Director of Economy, Transport and Environment regarding the scheme to provide a fourth arm at the A30/A327 Hartford Bridge Flats roundabout junction, and seeking approval to progress with the necessary procurement, spending and contractual arrangements to deliver the works.

5. FLOOD AND WATER CATCHMENT MANAGEMENT PLANS (Pages 107 - 158)

To consider a report of the Director of Economy, Transport and Environment regarding the draft Hampshire Flood and Water Catchment Management Plans (FWCMPs) and seeking approval to undertake public consultation on the FWCMPs to allow for input on their contents from a wider audience before consideration of final adoption.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

6. PROJECT APPRAISAL: A32 FARRINGDON AND CHAWTON FLOOD ALLEVIATION SCHEME PHASE 2 (Pages 159 - 172)

To consider a report of the Director of Economy, Transport and Environment seeking approval for Phase 2 of the A32 Farringdon and Chawton Flood Alleviation scheme following completion of Phase 1. A previous Project Appraisal was approved on 23 September 2021, but the scheme costs have risen significantly.

7. THE IMPACT OF THE INFLATIONARY PRESSURES ON THE DELIVERY OF THE HIGHWAY MAINTENANCE SERVICE (Pages 173 - 180)

To consider a report of the Director of Economy, Transport and Environment regarding the evolving impacts across the highways service of rapidly rising costs and the increasingly limited availability of key materials as a direct consequence of the current global situation. The report recommends that normal highway maintenance services are maintained as far as possible to ensure the decline in the condition of the highway network is not increased.

~ Executive Member for Highways Operations ~

Deputations

To receive any deputations notified under Standing Order 12.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

8. **CONCESSIONARY FARES REIMBURSEMENT 2022/23 UPDATE** (Pages 181 - 188)

To consider a report of the Director of Economy, Transport and Environment regarding the Council's approach to concessionary fare reimbursement for local bus operators from 1 April 2022 until 31 March 2023 in line with revised guidance from the Department for Transport (DfT).

~ Executive Member for Climate Change and Sustainability ~

Deputations

To receive any deputations notified under Standing Order 12.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

9. **REVOLVING COMMUNITY ENERGY FUND** (Pages 189 - 198)

To consider a report of the Director of Economy, Transport and Environment regarding the creation of a Revolving Community Energy Fund (RCEF), using £250,000 from the Climate Change budget. This RCEF will invest in community energy projects and returns on any investment will recharge the RCEF ensuring a sustainable, long-term funding mechanism.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the decision day via the webcast.