

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL 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 held at the Castle, Winchester on Thursday, 12th May, 2022

1. **OUTLINE PROJECT APPRAISAL: BOTLEY BYPASS - PHASE 3**
2. **PROJECT APPRAISAL: SOUTHAMPTON AND SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND (TCF) - ELING TO HOLBURY CYCLE SCHEME**
3. **PROJECT APPRAISAL: PORTSMOUTH AND SOUTH-EAST HAMPSHIRE TRANSFORMING CITIES FUND SCHEMES (PACKAGE 2)**
4. **PROJECT APPRAISAL: HARTFORD BRIDGE FLATS JUNCTION IMPROVEMENT PHASE 2**
5. **FLOOD AND WATER CATCHMENT MANAGEMENT PLANS**
6. **PROJECT APPRAISAL: A32 FARRINGDON AND CHAWTON FLOOD ALLEVIATION SCHEME PHASE 2**
7. **THE IMPACT OF THE INFLATIONARY PRESSURES ON THE DELIVERY OF THE HIGHWAY MAINTENANCE SERVICE**
8. **CONCESSIONARY FARES REIMBURSEMENT 2022/23 UPDATE**
9. **REVOLVING COMMUNITY ENERGY FUND**

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	12 May 2022
<b>Title:</b>	Outline Project Appraisal and Procurement Approach: Botley Bypass – Phase 3
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Tryfon Ampartzis

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#### 1. The decision:

- 1.1 That the Executive Lead Member for Economy, Transport and Environment approves the Outline Project Appraisal and Procurement Approach for Botley Bypass - Phase 3 as outlined in the supporting report.
- 1.2 That approval be given to procure, spend and enter into necessary (Stage 1) contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements to Botley Bypass - Phase 3, as set out in the supporting report.

#### 2. Reasons for the decision:

- 2.1 The decision will enable the delivery of the proposed Botley Bypass - Phase 3 and help ensure Hampshire maintains strong and sustainable economic growth and prosperity by helping to address the existing traffic and associated issues in Botley.
- 2.2 The decision supports the commitment to deliver transport infrastructure improvements that are expected to improve accessibility for local people and thus maximise wellbeing by enhancing the quality of place.
- 2.3 The decision will enable a two-stage tendering process (rather than a traditional single stage tender on completion of the detailed design) to allow Early Contractor Involvement with an appropriately experienced contractor to finalise the design and work in partnership to provide a greater certainty around deliverability; cost and securing the necessary consents/approvals required to realise the benefits of this project.
- 2.4 This approach is recommended to de-risk and improve certainty of the cost position with due regard of the uncertain economic outlook in the

construction sector with emerging construction inflation and resource capacity issues. Factors such as material shortages, rising fuel costs, labour costs and a shortage of HGV drivers which are impacting logistics and supply chain management. Additionally, recent events in eastern Europe are having a very significant impact on top of these existing challenges which has intensified the financial situation in many areas.

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

- 3.1 Hampshire County Council is committed to delivery of this project and has been through a series of Decisions as the project has evolved. This report seeks to deliver on these commitments - alternative strategic options have been rejected.
- 3.2 There is an option to continue with a procurement approach whereby detailed design and a fully worked pre-tender estimate is completed and the market is approached to submit a tender price for delivery. There is significant uncertainty with respect to costs at present with increases being seen across the sector. The regional market has also seen high volumes of infrastructure schemes seeking to be delivered to similar timescales and in such an uncertain market, accurate scheme costs are difficult to predict. This project is also complex in nature and a range of approvals and consents are required (for example: environmental approvals and discharge of planning conditions).
- 3.3 Early contractor engagement through a 2-stage procurement process is recommended to de-risk the project. Therefore, the single stage procurement approach has been rejected.

**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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**12 May 2022**

**Executive Lead Member for Economy, Transport and  
Environment  
Councillor Rob Humby**

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the Department for Transport's (DfT's) Tranche 2 Transforming Cities Fund, which aims to improve productivity by investing in public and sustainable transport infrastructure in and around City Regions. The scheme will provide improvements to cycleways, footways and road crossings to help more people to walk and cycle locally and further afield.

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

- 3.1. The original Southampton and South-West Hampshire TCF bid outlined 'Low, Medium and High' funding scenarios with scheme options based on the level of funding available. Funding was secured to deliver the programme of schemes covered by the 'Low' funding scenario. Therefore, this report focuses on delivering a scheme within this funding scenario with other options discounted.
- 3.2. The option to 'do nothing' was considered and rejected, as it would fail to realise the benefits of the scheme in relation to improved cycle and pedestrian access along the route.

**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 Lead Member for Economy, Transport and Environment Councillor Rob Humby</b>	<b>Date:</b>  <b>12 May 2022</b>
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## HAMPSHIRE COUNTY COUNCIL

### Decision Report

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	12 May 2022
<b>Title:</b>	Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Schemes (Package 2)
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Mark Whitfield

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#### Purpose of this Report

1. The purpose of this report is to provide detail on two of the Portsmouth and South-East Hampshire's Transforming Cities Fund (TCF) programme schemes, Gosport Interchange and Elmleigh Road, Havant. The report seeks approval to progress and implement these schemes.
2. In addition, the report provides detail on consultation results relating to a third scheme, Ladybridge Bus Improvements, Purbrook, and proposes deferral of the scheme for review and consideration of alternative delivery options. As such deferral would preclude the use of TCF funds within spend deadlines, it is proposed to reallocate TCF funds from the Ladybridge scheme, subject to DfT approval, and consider alternative funding options.

#### Recommendations

3. That, in light of recent consultation, the Executive Lead Member for Economy, Transport and Environment approves the deferral of the Ladybridge Bus Improvements scheme, Purbrook, and therefore its removal from the Transforming City Fund (TCF) programme, with the residual TCF funding being reallocated, subject to Department for Transport (DfT) approval, to support the delivery of the enhanced TCF scheme at Elmleigh Road (Havant), as outlined in this report.
4. That the Executive Lead Member for Economy, Transport and Environment approves the increase of the Capital Programme value for the Elmleigh Road scheme to £2,155,000 from £1,751,000, as a result of the proposed extension of the scheme, as set out in this report.

5. That the Executive Lead Member for Economy, Transport and Environment approves the Project Appraisal for Portsmouth Transforming Cities Fund (TCF) schemes - Gosport Interchange and Elmleigh Road (Havant), as outlined in this report.
6. That approval be given to procure, spend and enter into necessary contractual arrangements, including funding agreements with the relevant local authorities, in consultation with the Head of Legal Services, to implement the proposed improvements to the schemes outlined individually below at a total estimated cost of £9,274,000, as set out in this report:
  - a) Gosport Interchange, Gosport, at a cost of £5,919,000 funded by £5,219,000 of TCF grant and a £700,000 contribution from Gosport Borough Council; and
  - b) Elmleigh Road, Havant, at a cost of £2,155,000 funded by £1,481,000 of TCF grant, £270,000 of re-allocated TCF grant from the Ladybridge scheme, subject to DfT approval of Change Control, £269,000 of Community Infrastructure Levy funding from Havant Borough Council and £135,000 of County Council LTP funding.
7. That authority to make the arrangements to implement the schemes, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.
8. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the schemes.

### **Executive Summary**

9. This report seeks to provide sufficient information for approval to progress with the Portsmouth and South-East Hampshire TCF schemes for:
  - a) Gosport Interchange, Gosport; and
  - b) Elmleigh Road, Havant
10. The schemes aim to provide better connectivity and journey time improvements for bus travel and encourage sustainable travel by improving and providing safer walking and cycling infrastructure for local residents for local journeys.
11. The report also provides an update on consultation results relating to a third scheme, Ladybridge Bus Improvements, Purbrook, and seeks authority to defer the scheme and reallocate TCF funds to the extended Elmleigh Road scheme.

12. The County Council, together with Portsmouth City Council and Isle of Wight Council, has secured £57million of funding from the Department for Transport's ("DfT") Tranche 2 Transforming Cities Fund, which aims to improve productivity by investing in public and sustainable transport infrastructure in and around City Regions. These schemes form part of a wider programme of highway works within Hampshire and support policies for:
- helping to reduce carbon emissions in line with the climate change strategy;
  - improving air quality;
  - supporting wellbeing by providing safer active travel options;
  - contributing to a greener and healthier Hampshire;
  - improving road safety (through delivery of casualty reduction and speed management);
  - working with operators to grow bus travel and remove barriers to access;
  - promoting walking and cycling to provide a healthy alternative to the car for short journeys to work, local services and school; and
  - developing bus Rapid Transit and high-quality public transport in South Hampshire, to reduce car dependence and improve journey time reliability.
13. Stakeholder/public engagement activities were undertaken for each scheme within the TCF programme during the period of late Summer to Winter 2021/22.
14. Analysis of feedback received on Gosport Interchange and Elmleigh Road is included within the detail of this report and the full supporting consultation feedback can be accessed from the relevant links to each webpage within this report.
15. In summary, both schemes received broad support from both local members and the general public for the overall proposals.
16. The schemes detailed in this report form part of the first phase of a wider strategic programme within the South East Hampshire Rapid Transit principles, and future phasing elements will be progressed when funding becomes available.
17. An Equalities Impact Assessment has been undertaken for both schemes covered within this report and the findings are summarised in the appendices

## **Programme Finance**

18. The funding for the Portsmouth and South-East Hampshire TCF programme is £22.316million which is predominantly from the DfT grant following the successful funding bid. This is combined with additional funding from District Council partners, Safer Road Funding, and Developer Contributions to enable the delivery of the overall programme.
19. The individual funding breakdowns have been included within each scheme's detailed report.

## **Gosport Interchange - Contextual Information**

20. The "Gosport Waterfront and Town Centre Supplementary Planning Document" (SPD) outlines the aspirations for the town's waterfront area, including the provision of a new efficient transport interchange to replace the existing facility which has become dated, and no longer reflects the requirements of modern bus operations. The SPD outlines that any replacement bus station should maintain the existing strong links between each of the main components of the interchange, including the ferry terminal, taxi rank and the pick-up/ set-down area for private cars.
21. The scheme is being promoted by the County Council as the local transport authority, working in partnership with Gosport Borough Council (GBC), which is the landowner for the existing bus station infrastructure, and with First Bus as the main operator of services in Gosport.
22. The benefits of the scheme are that it will provide a more efficient and modern bus facility within the existing Interchange, including a modern shelter, together with improving public transport accessibility into the main retail area within Gosport. The ability of the scheme to accommodate newly introduced electric buses within the local area will help to bring about improvements in local air quality.

## **Gosport Interchange – Finance**

23. The estimated project cost of £5.919million is available through DfT Tranche 2 funding for the scheme and this includes £700,000 Gosport Borough Council contribution funding. These costs are based on detailed design estimates. The current cost estimate includes both a quantified risk assessment that has been reviewed prior to this report and an allowance made for the stage of design within the estimates which is considered robust in determining the scheme cost and to inform the decision. However, should the tendered costs vary significantly from this estimate a further report will be brought to the relevant Executive Member for consideration.

<u>Estimates</u>	<u>£'000</u>	<u>% of total</u>	<u>Funds Available</u>	<u>£'000</u>
Design Fee	288	5	TCF	5,219
Client Fee	365	6	GBC Contribution	700
Supervision	433	7		
Construction	4,833	82		
Land	0			
<b>Total</b>	<b>5,919</b>	<b>100</b>	<b>Total</b>	<b>5,919</b>

<u>Maintenance Implications</u>	<u>£'000</u>	<u>% Variation to Committee's budget</u>
Net increase in current expenditure	15	0.014%
Capital Charge	569	0.375%

### Programme

The Scheme is currently projected to deliver some elements after the March 2023 spend deadline, but all DfT TCF monies will be spent/committed by the agreed timescales.

24. The following dates are based upon the UK tax year.

<b>G3 (Project Appraisal)</b>	<b>Tender</b>	<b>Construction</b>	<b>G4 (Post-Construction Review)</b>
Q1 2022/ 23	Q2 - Q3 2022/ 23	Q4 2022/ 23 - Q3 2023/ 24	Q3 2023/ 24

### Scheme Details

25. The general arrangement plans for the scheme are provided within Appendix 1 of this report and indicate the following:

- relocation of the existing bus station to the site of the existing taxi rank and Falkland Gardens short stay car park and drop-off/pick-up facility;
- relocation of the existing taxi rank and drop-off/ pick-up facility to the western part of the existing bus station site; and
- provision of alterations to the existing highway network, including the provision of a bus-only link across the High Street, between North and South Cross Street.

### Consultation and Engagement

26. An online digital engagement event was held in July 2021 for Councillors (county, borough, town and parish) and key stakeholders including local businesses and community groups. The event was well attended by

interested parties with good levels of interaction between attendees and council officers.

27. There was general support for the scheme proposals as presented, with attendees keen that the scheme be progressed as quickly as possible given the benefits and opportunities that would arise because of the developments. The scheme has also received support from Gosport Borough Council officers, and First Bus company, Hampshire.
28. The local county member, Cllr Philpott, has expressed their support for the scheme.
29. Following the digital event, an online public survey was launched which attracted 430 responses. In addition, 8 unstructured responses were received by email or letter and 115 social media comments by 81 individuals were received through Facebook. Full results of the online event are available at [Gosport Interchange Improvements | Transport and roads | Hampshire County Council \(hants.gov.uk\)](https://www.hants.gov.uk/gosport-interchange-improvements-transport-and-roads-hampshire-county-council) with the headlines summarised as follows:
  - satisfaction with the current facilities at Gosport Bus Station was low, pointing to a desire among respondents to see improvements - a significant majority (77%) were dissatisfied with the toilets, and at least half were dissatisfied with the seating (59%), lighting (57%) and cycle parking (51%). Satisfaction was highest with regards to timetabling information (38% satisfied vs 28% dissatisfied);
  - overall, half of all respondents (49%) agreed with the proposed location of the new Gosport Bus Station, while 33% disagreed. Among those who disagreed with the proposed location, the most common reasons were that it was not necessary to move the Bus Station, that an upgrade would be sufficient, or that the money could be invested better elsewhere;
  - two thirds of respondents (69%) agreed with upgrading the existing Mumby Road pedestrian crossing, with little opposition (just 11%);
  - views on other proposed changes at Gosport Interchange were mixed. On balance, respondents agreed with adding a new bus stop on North Cross Street and re-locating the taxi rank (44% agreed with each of these scheme elements, against approximately 31% disagreeing); and
  - respondents would like to see a range of other facilities at the upgraded Bus Station, with the most popular being a modern bus station building/shelter (80%), CCTV (79%), improved lighting (78%) and the introduction of Real Time Passenger Information (77%).
30. Of the four bus shelter design options presented in the public engagement, Option 4 was the most liked, with 66% of respondents making it their first preference, and 77% either their first or second preference.

31. The most common matters raised, together with officer mitigation are outlined in the table below:

<b>Concern</b>	<b>Client Manager Response</b>
Set-down point/taxi rank is too far from the ferry terminal.	The proposed set-down facility has been relocated since the engagement activity and is now adjacent to the new taxi rank, with both being accessed from The Esplanade and departing onto South Street, closer to the Ferry terminal
Allowing buses on the high street would be more dangerous.	<p>Allowing buses to cross the High Street improves the accessibility to the existing main High Street retail area. Currently, public transport access is limited to opposite ends of the High Street, which are approximately 600m apart.</p> <p>The proposed link will be designed as a 'pedestrian priority space', which includes for level surfaces with no defined carriageway, so it appears as a pedestrianised space, where drivers do not feel they have a right of way, so drive at low speeds in order to avoid pedestrian movement.</p> <p>The design proposals would be subject to a detailed road safety audit that would identify any key safety issues and require the design to provide suitable mitigation/ remediation measures before it could be approved</p>
Unnecessary/ not something that needs fixing/ works fine as it is.	<p>The existing layout is inefficient and a significant 'overprovision' with regards to both the existing and future operation of the bus services that serve this important Interchange. In addition, the existing bus station facility suffers from a range of issues, and as a result needs significant refurbishment.</p> <p>The relocation of the bus station within the Interchange will facilitate the proposed redevelopment of the Waterfront and the wider town centre as set out within the Gosport Town Centre and Waterfront SPD.</p>
No real benefits or improvements/ it will make things worse.	The new bus station will include a new modern shelter made of glass and steel and will be equipped with features including seating, lighting and real time passenger information. The new bus shelter will act as a gateway feature for those entering the town from the ferry and will provide greater visibility of the public transport available within the Interchange.

32. An Equalities Impact Assessment has been carried out for this scheme and the findings are detailed in the Integral Appendix.

### Land Requirements

33. A full summary of the land requirements for the Gosport scheme can be found within the November Decision Day report, a link to the report is included at the end of this report.

34. Most of the land required for the scheme is within the adopted highway boundary, with a small area of third-party land required to enable delivery of the bus station element of the overall Interchange scheme. Gosport Borough

Council are close to completing the necessary legal agreements to secure the land from the third-party owner.

35. It is proposed that the existing arrangements for the current bus station site will be replicated at the new bus station, whereby the apron and building footprint is within Gosport Borough Council's ownership and then leased to First Bus as the main operator. This land will need to be passed into the Borough Council's ownership once the existing highway rights on this land have been extinguished via an Order made under Section 247 of the Town & Country Planning Act.
36. The land upon which the proposed new taxi rank, set-down facility and short-stay parking areas are to be provided are currently within the Borough Council's ownership and therefore an exchange of land between the County Council and Borough Council will be required. Discussions regarding this exchange and agreement over the areas of land involved are ongoing.

#### Consents and Statutory Approvals

37. A planning application for the new bus station was submitted by the Economy, Transport and Environment Department on 21<sup>st</sup> January 2022, under Regulation 3 of the Town and Country Planning General Regulations 1992.
38. The planning application has been through a consultation period with key stakeholders, including Gosport Borough Council, First Bus and the public, with a decision on the outcome of the planning application awaited.
39. Formal traffic regulation orders (TROs) are required to implement the above improvements. A schedule of the required TROs is located in Appendix 2.

#### **Elmleigh Road – Contextual Information**

40. The Elmleigh Road scheme seeks to improve walking and cycling facilities between Havant College and National Cycle Network Route 22 (NCN22), the aim of which is to provide direct, safe, and continuous access between the town centre, college, as well as rail and bus stations for access to wider travel connectivity in the region.
41. The objective of the project is to enhance the connectivity between the local communities surrounding Havant Town Centre to the Town Centre and transport hubs (Rail Station and Bus Station), focusing on improving walking and cycling connectivity to provide improved access to public transport for wider connectivity in the city region
42. The scheme proposes to create a 3m wide shared use footway/cycle route between Havant College and the rail station footbridge via Elmleigh Road, introduction of a segregated bi-directional cycle track and pedestrian infrastructure improvements aligns with guidance supporting the DfT TCF objectives and requirements under LTN 1/20 principles.



43. Inclusion of the eastern end of Elmleigh Road as an extension (circa 130 metres) to the Elmleigh Road TCF scheme is recommended to address a network shortfall between the Elmleigh Road TCF segregated cycle track and footway improvements and the works to NCN22 at the Elmleigh Road/Leigh Road junction. It is proposed that this addition will be partly funded by reallocation of TCF funding from the Ladybridge Bus Improvements scheme for reasons detailed below.
44. The results from the consultation for the NCN22 improvement scheme show support for improvement to this section of Elmleigh Road. It should be noted, however, that direct engagement with affected properties, where hedgerows screening the properties would need to be reduced or removed, was not undertaken as part of the Sustrans consultation. Whilst landscape plans are in development, subject to confirmation of affected properties, Officers will hold discussions with any properties adjacent to the scheme that may be affected by removal of hedgerows within the highway boundary that currently screen properties.
45. This also aligns with the future redirection of the National Cycle route to utilise Elmleigh Road, and the proposed upgraded LTN1/20 compliant bridge over the railway to provide cycle facilities directly into Havant Town Centre and the Rail Station.
46. An LTN1/20 Cycling Level of Service (CLoS) and Junction Assessment Tool (JAT) assessment was undertaken by the design team in February 2022, which achieved a positive outcome against the LTN1/20 design criteria and principals scoring 98% overall.

#### Scheme Details

47. The General Arrangement Drawings for the scheme are included in Appendix 1 and cover:
  - an upgrade from the current staggered Pelican crossing facilities on Petersfield Road, to a Sparrow crossing, adding the facility for cyclists to cross Petersfield Road adjacent to the college;
  - a new bi-directional segregated cycle track adjacent to a realigned improved footway, running from Petersfield Road crossing facility to the rail station footbridge along the northern kerblines of Elmleigh Road;
  - a new raised parallel Tiger crossing facility on Elmleigh Road in the vicinity of the station access, providing a safe and convenient crossing for pedestrians and cyclists between the footbridge and the new footway and cycling facility;
  - a pedestrian and cycle priority crossing across the Civic Centre Road junction to provide a continuous route;
  - closure of the eastern access to Elmleigh Road (spur) to provide continuous walking and cycling facilities allowing uninterrupted access to the crossing and segregated cycle route and footway; and

- works to narrow the entrance to Elmleigh Road at the roundabout to discourage the use of Elmleigh Road by HGVs accessing the New Lane industrial estate, reduce vehicle speeds entering Elmleigh Road and improve the informal pedestrian crossing. an extension (circa 130 metres) to the Elmleigh Road TCF scheme in order to address a network shortfall between the Elmleigh Road TCF segregated cycle track and footway improvements and the works to NCN22 at the Elmleigh Road/Leigh Road junction.

### Finance

48. The original cost estimate for this scheme was £1.77million. Approval is sought in this report to increase this value in the Capital programme to £2.155million. This is based on detailed design cost estimates which include a robust quantified risk assessment and current inflation in the construction material market.
49. The funding for the extension, estimated to be circa £404,000, would come from:
- existing TCF programme funding previously allocated to the Ladybridge Roundabout bus priority scheme - £270,000 (subject to DfT approval of Change Control); and
  - County Council Local Transport Plan Funding - £135,000.

<u>Estimates</u>	<u>£'000</u>	<u>% of total</u>	<u>Funds Available</u>	<u>£'000</u>
Design Fee	70	3	TCF Elmleigh Road	1,481
Client Fee	135	6	TCF Ladybridge §	270
Supervision	220	10	HBC CIL	269
Construction Land	1,730	80	LTP	135
<b>Total</b>	<u>2,155</u>	<u>100</u>	<b>Total</b>	<u>2,155</u>

§ subject to Department for Transport (DfT) approval

<u>Maintenance Implications</u>	<u>£'000</u>	<u>% Variation to Committee's budget</u>
Net increase in current expenditure	9	0.009%
Capital Charge	207	0.136%

## Programme

50. The Scheme is currently projected to deliver some elements after the March 2023 spend deadline, but all DfT TCF monies will be spent by the agreed timescales.

<b>G3 (Project Appraisal)</b>	<b>Tender</b>	<b>Construction</b>	<b>G4 (Post-Construction Review)</b>
Q1 2022/ 23	Q2 2022/ 23	Q4 2022/ 23 - Q2 2023/ 24	Q2 2023/ 24

## Consultation and Engagement

51. An online digital engagement event was held during October 2021 for Councillors and key stakeholders including local businesses and community groups. The event was well attended by interested parties with a good level of interaction between attendees and Officers. The scheme was well received by both County and Local Members who generally showed support for the proposals. Havant Borough Council support the scheme and the improvements to walking and cycling in the area
52. Councillors Branson, Bowerman and Pike, have expressed their support for the scheme, with Councillor Pike providing feedback on the design to the officer
53. Following the digital event, an online public engagement survey was launched which attracted 61 respondents. This is a fairly low number of responses, which needs to be taken into consideration when interpreting these findings. Separately 6 email/ letters from the public were received and 30 social media comments were received through the County Council's Facebook page.
54. Overall, respondents were supportive of all the proposals in the Elmleigh Road scheme. Full results of the online event are available at [Elmleigh Road Improvements | Transport and roads | Hampshire County Council \(hants.gov.uk\)](https://www.hants.gov.uk/transport-and-roads) with the headlines summarised as follows:
- 70% agreed with the proposal to narrow the entrance to the roundabout at Elmleigh Road;
  - 67% agreed with the installation of a new Tiger crossing near the railway access;
  - 65% agreed with the introduction of a bi-directional segregated cycle track from the Petersfield Road crossing to the station footbridge;
  - 65% agreed with a pedestrian and cycle priority crossing on Civic Centre Rd junction;
  - 64% agreed with changing the existing Pelican crossing to a Sparrow crossing; and
  - 50% agreed with the closure of the eastern access to Elmleigh Road.
55. Following the engagement survey, amendments to the spur road have been carried out to enable construction of a wider shared use path between the

parallel crossing and the base of the railway footbridge, providing a wider, continuous, safe facility for pedestrians, cyclists and disabled users.

56. Among those who agreed with any elements of the proposed schemes (38 respondents), the most common reasons given were that the cycling and pedestrian plans were good, that safety would be improved and support for restricting HGV access to Elmleigh Road.
57. Reasons for disagreeing with some or all of the proposals, were that it would cause more congestion, that it was not needed and suggestions for how the plan should be modified.
58. The most common matters raised, together with officer mitigation are outlined in the table below:

<b>Concern</b>	<b>Mitigation response</b>
Additional congestion	<p>The scheme is not looking to improve car commuter traffic capacities or address areas with congestion. The main aim of this scheme, within the TCF objectives, is to give local residents additional options for alternative means of travel by improving the walking and cycling facilities within the local area.</p> <p>The main location where congestion is experienced at peak times is on Petersfield Road and New Road Roundabout. The change to the Petersfield Road crossing provides for cycles as well as pedestrians, the timings for the signal here show a negligible impact on the current traffic flows.</p>
Not required	<p>Walking and cycling movements have been surveyed in this location to ascertain the demand for the proposed scheme. The current demand, in conjunction with the future demand, including the ambition of Havant and South Downs College to triple the number of students arriving by active travel, means that the proposed scheme caters for the number of users that will be using the route.</p> <p>Analysis of the responses from the Public Engagement Survey indicates:</p> <ul style="list-style-type: none"> <li>• 42% of respondents said they would travel more by bicycle.</li> <li>• 31% would walk more.</li> <li>• 28% of respondents would travel less by car, including 42% of cyclists.</li> </ul> <p>The proposals provide enhanced routes that link with existing walking and cycling infrastructure in the area and provides opportunities for additional links highlighted in the Havant Local Walking and Cycling Infrastructure Plan (LCWIP) for implementation subject to receipt of additional funding.</p> <p>Providing safe, direct and convenient routes for walking and cycling will also attract increased use of these modes of travel.</p>
Alternative locations should be considered	<p>The Transforming Cities Fund money has been allocated by the Department of Transport to improve active travel and bus journey times within the Portsmouth and South-East Hampshire area, as defined within the Bid, and therefore cannot be spent on other road improvements projects.</p> <p>Details of the suggestions for other improvements in the vicinity of the Elmleigh Road scheme will be passed to relevant Officers for their consideration for future initiatives and funding opportunities. The alternative locations for improvements include the Havant Station Footbridge and the Leigh Road/Eastern Road/Elmleigh Road junction, the latter of which is being delivered as part of the NCN22 improvement scheme.</p>

### Statutory Approvals

59. Formal traffic regulation orders (TROs) are required to implement the above improvements. The process involves giving local people an opportunity to give their views, separate to the public engagement undertaken to date. A schedule of the required TROs is in Appendix 2.
60. No planning consents are required for the delivery of the scheme, as all works are to be carried out as permitted development.
61. The introduction of raised parallel crossing within the Elmleigh Road scheme will be consulted upon in line with statutory requirements and progressed in accordance with section 23 of the Road Traffic Regulation Act 1984 as amended.
62. The conversion of existing footways into shared footways/cycleways and the provision of new cycleways will be progressed in accordance with the provisions of Sections 65 and 66 of the Highways Act 1980, with no TRO requirement

### Land Requirements

63. Formal land dedication to Hampshire County Council Highways from Havant Borough Council is required for the scheme. The legal process between the parties is underway by Hampshire County Council estates and legal team in conjunction with the solicitors on behalf of Havant Borough Council. This is required to implement the segregated bi-directional cycle track and footway.

### **Ladybridge Roundabout – Contextual Information**

64. The County Council, in partnership with Portsmouth City Council and First Bus, has a long-standing aspiration to extend and improve the existing bus priority measures on the existing Horndean - Waterlooville - Cosham bus priority corridor running along the A3, with the funding from TCF providing an opportunity to realise this aspiration.
65. Whilst there are extensive bus priority measures in place along the corridor there exist several opportunities to refresh and improve the overall performance of this infrastructure as well as introduce new bus priority measures at locations currently unserved, of which the Ladybridge roundabout on the A3 London Road is one such opportunity.
66. The main objective of the scheme is to improve the reliability of journey times along the corridor for A3 Star bus services, which will enable operators to be more confident around improving service frequencies and seeking to reduce journey times along the corridor.
67. The scheme would provide traffic signal controls operating as a bus gate on the northbound A3 London Road bus lane approach to Purbrook and updating the existing traffic signal at the end of the southbound bus lane, north of

Purbrook. This will enable buses and general traffic to merge safely at the termination of the northbound bus lane, with general traffic temporarily halted to enable buses to move into a clear section of carriageway between the end of the bus lane and the approach to the Ladybridge Road roundabout junction.

68. To facilitate the provision of traffic signals a minor realignment of the northbound carriageway on the A3 London Road, just to the south of the Junction with Purbrook Heath Road will be undertaken. In addition, the southern kerblines, splitter island, and give-way markings at the Purbrook Heath Road junction will be subject to minor amendments.
69. The scheme also includes upgrades to the signals provided at the existing southbound bus gate on the A3 London Road, thereby enabling both bus gates to be linked and enable improved co-ordination of the signal timings. The benefit of this is that it will enable the bus journey time savings to be maximised to provide gaps within the circulatory traffic at the roundabout, and so provide increased opportunity for southbound traffic to enter the roundabout, thereby reducing queues.
70. The measures proposed on the approach to the A3 London Road/ Ladybridge Road roundabout are one of a series of public transport improvement measures proposed within the Horndean - Waterlooville - Cosham corridor as part of the Portsmouth and South East Hampshire TCF programme, including the improvements at the Spur Road and Portsbridge roundabouts.
71. The package of infrastructure interventions identified are expected to deliver improvements to the reliability and punctuality of bus services, together with reductions in the level of congestion experienced by highway users. In addition, the Ladybridge scheme will assist in improving safety at the termination of the northbound bus lane by providing gaps within which buses can safely merge into the main traffic stream as it approaches the roundabout.
72. Public engagement on this scheme (detailed below) identified significant levels of objection to the scheme at both the political and public level. Comments received indicated a belief that the timing of the delivery of the TCF scheme is wrong as there is no requirement, or issues to be addressed at this time, and funding would be better invested elsewhere. The current TCF programme requires schemes to be delivered by the end of March 2023 which is in advance of the developer's major junction works planned at the Ladybridge Roundabout for the West of Waterlooville Major Development Area (MDA). It is therefore suggested that it would be better if the TCF works were delivered either in conjunction with, or after the main junction works
73. Provision of a more comprehensive scheme delivered by the developer of the MDA, that includes the current TCF scheme, could be delivered with less disruption to the network. Delivery of the TCF scheme in this way would preclude the use of the TCF funds in supporting the scheme, but developer

funding secured through Section 106 agreements for the MDA development could be used to enable the scheme to be delivered. The Section 106 funding has been set aside to cover the provision of improvements, including those associated with passenger transport infrastructure or facilities, that will improve road conditions on the network that will be affected by the proposed development traffic associated with the MDA development. The funding secured via Section 106 has yet to be fully allocated for highway improvements associated with the MDA. The proposed TCF scheme could be delivered well within the expenditure deadline associated with the Section 106 funding of 14<sup>th</sup> March 2031.

74. Consideration has been given to continuing to deliver the Ladybridge Bus Improvements scheme within the wider TCF programme of works. However, with due acknowledgement of the outcome of the engagement activity and a review of timing for delivery, it was considered that it would be more appropriate to consider an alternative approach.

#### Consultation and Engagement

75. Several engagement events were held with County and Borough Councillors and the wider stakeholder groups. A public engagement exercise was undertaken between July and September 2021. The Borough Council Members were generally unsupportive of the proposed bus gate scheme, commenting that the existing bus infrastructure, particularly in Purbrook centre, has led to increased queuing on the corridor and the scheme proposed here will not alleviate those problems. Further comments queried whether the scheme provided value for money, with suggestions provided around how the funding could be better spent in the local area.
76. Councillors Hughes, Wade, Patel and Ward have advised of their opposition to the scheme and their views that the funding would be better spent elsewhere, and that the scheme would cause congestion.
77. An online digital engagement event was held for Councillors (county, borough, town and parish) and key stakeholders including local businesses and community groups. The event was well attended by interested parties. Following the digital event, an online public survey was launched which attracted some 118 responses. In addition, 7 unstructured responses were received by email or letter and 55 social media comments were received through Facebook. Full results of the online event are available at [Ladybridge Roundabout: Bus Priority Measures | Transport and roads | Hampshire County Council \(hants.gov.uk\)](https://www.hants.gov.uk/ladybridge-roundabout-bus-priority-measures-transport-and-roads) with the headlines summarised as follows:
- overall, almost a quarter of respondents (23%) agreed with the proposed scheme, with 72% disagreeing. Almost two thirds of respondents (64%) 'strongly disagreed' with the proposed scheme;
  - support for the scheme was highest among current bus users, of whom almost half (48%) agreed with the scheme: 50% of bus users from within the area agreed with the scheme but 78% of bus users from outside the

area opposed it. Opposition was highest among local residents, 83% of whom disagreed with the scheme;

- of those respondents who disagreed that the proposed changes would positively impact their journeys, the main reasons were that it would not ease congestion/would make things worse (39%), that there was no need for the scheme (27%), and that the money could be better spent elsewhere (26%);
- respondents believed the proposed changes would have limited impact on their modal use, with most reporting that they would use each mode of transport the same amount as before the proposed changes; and
- respondents were invited to make any further comments or suggestions. Of these, 31% said that the proposed scheme was not a good use of money, and 9% said it could be better spent elsewhere. A fifth of respondents (19%) said that barriers to bus use are cost, reliability or frequency and that this scheme would not address these issues, therefore people were unlikely to use them more.

78. In light of the significant levels of objection to the scheme, alternative approaches have been considered, including in relation to timing. Consideration has been given to continuing to deliver the Ladybridge Bus Improvements scheme within the wider TCF programme of works. However, with due acknowledgement of the outcome of the engagement activity and a review of timings for delivery, it was considered that it would be more appropriate to consider an alternative approach where the bus gate would be delivered at a later date to support the developer funded improvements at the adjacent junction.

### **Climate Change Impact Assessments**

79. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050.

80. Overall, the proposed schemes seek to encourage a modal shift towards active travel for journeys, bringing benefits in terms of reduced local congestion and associated air quality, and environmental benefits, including reductions in carbon emissions from vehicles.

81. The adaptation project screening tool has assessed the schemes presented within this report and the following findings have been identified:

- Gosport Interchange is considered medium in terms of vulnerability and impact on climate variables, with its coastal location increasing the scheme's vulnerability in relation to the potential for coastal flooding and storm/ wind damage. As identified for the planning application, a flood risk assessment has been carried out due to the scheme being located



within flood risk zones 2 and 3. Full analysis, including mitigation planning is available through the flood risk assessment report included on the planning application portal;

- Elmleigh Road is considered low in terms of vulnerability and impact on climate variables.

## **Carbon Mitigation**

82. Carbon emissions from the two projects arise from the use of highway materials to construct their schemes, e.g., concrete and steel, and from plant and equipment needed to undertake the work.
83. Carbon emissions will be mitigated by sourcing construction materials and plant locally wherever possible and prioritising the use of recycled materials where practical. On completion, the schemes will encourage a modal shift toward active travel for journeys, bringing benefits in terms of reduced local congestion and associated air quality, and environmental benefits, including reductions in carbon emissions from vehicles.

## **Environmental Requirements**

Gosport Interchange, Gosport

84. Environmental assessments have been undertaken with regards to the proposed development and were submitted as part of the planning application for the scheme:

85. The environmental assessments are summarised as follows:

- no adverse impacts are anticipated at either the Portsmouth Harbour Site of Special Scientific Interest (SSSI) or the surrounding Sites of Importance for Nature Conservation (SINCs);
- a total of 7 out of 19 trees in the area will be lost. However, the mitigation proposed has potential to significantly increase the level of canopy cover area overall by 200% within 25 years; and
- the scheme is in an area of Coastal Flood Risk and so a suitable flood warning and evacuation plan is to be provided. Proposals are resilient to occasional flooding.

Elmleigh Road, Havant

86. The Elmleigh Rd scheme has also been subject to noise and air quality screening, both of which report no adverse effects resulting from the implementation of the scheme. In addition, a Construction Management Plan will be in place to ensure any adverse effects during construction are appropriately managed. The Elmleigh Rd scheme will result in the loss of 10 trees and 75 metres of hedgerow, which is assessed as a minor impact with respect to the number of trees lost. The scheme plans will be designed to

include planting of native tree species to directly replace the tree loss. The landscape plans will also aim to improve planting of different species for ecological biodiversity and pollinator plants.

#### Statutory Procedures

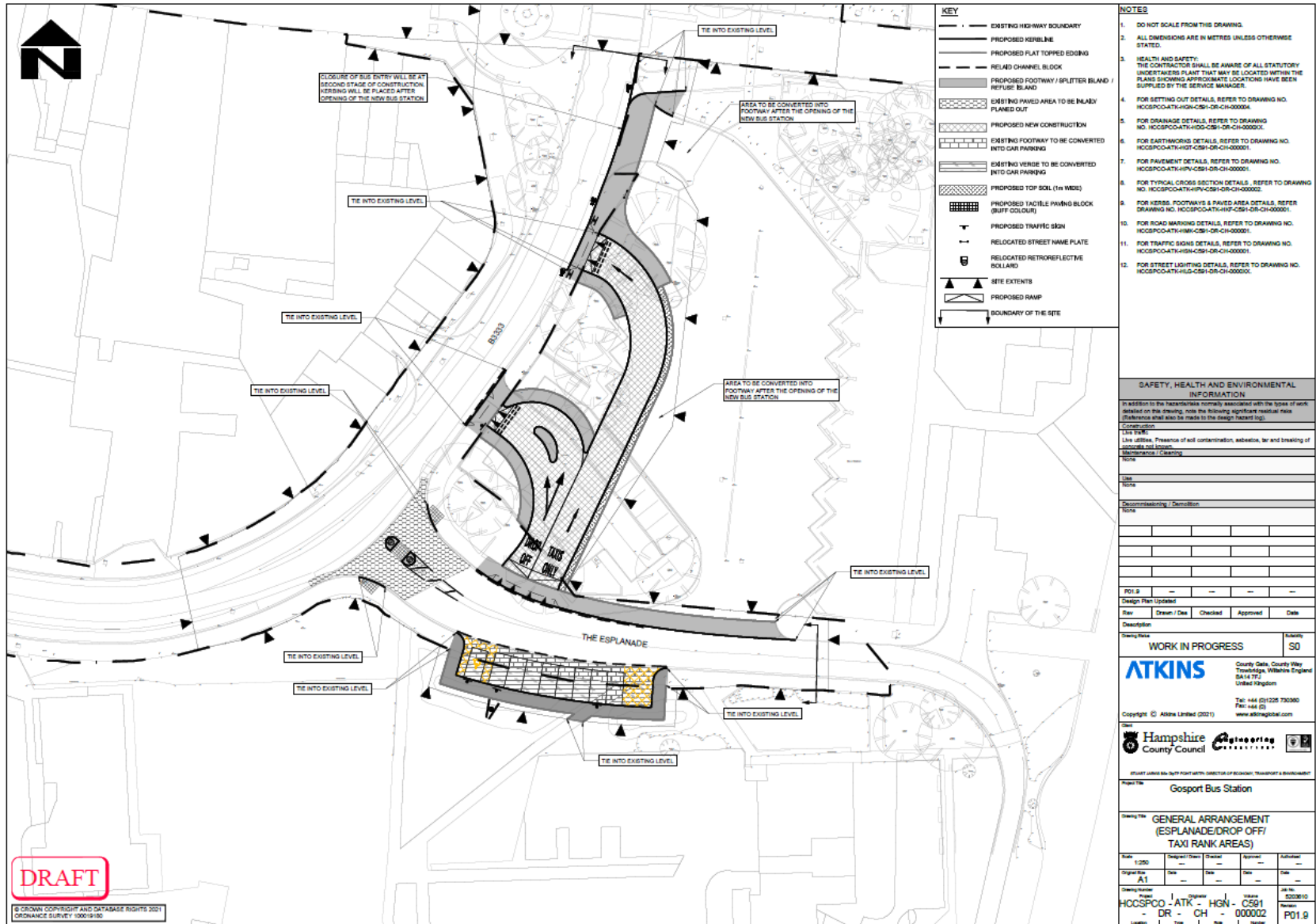
87. Under the New Roads and Street Works Act 1991 all forward planning notices have been completed for all schemes within this report.

#### **Maintenance Implications**

88. There will be an increase in long term maintenance liability resulting from the delivery of the above schemes of approximately £24,000 per annum. This increase should be considered when setting future annual highway maintenance budgets.
89. The design of the schemes has been refined to reduce future maintenance liability as far as possible by using robust materials and value engineering.
90. Both schemes have been subject to review in terms of asset management with respect to design principles and proposed materials.



# Gosport Interchange (Taxi Rank, Set-Down, Parking)



**KEY**

- EXISTING HIGHWAY BOUNDARY
- PROPOSED KERBLINE
- PROPOSED FLAT TOPPED EDGING
- RELIAD CHANNEL BLOCK
- PROPOSED FOOTWAY / SPLITTER ISLAND / REFUSE ISLAND
- ▨ EXISTING PAVED AREA TO BE INLAYS PLANNED OUT
- ▨ PROPOSED NEW CONSTRUCTION
- ▨ EXISTING FOOTWAY TO BE CONVERTED INTO CAR PARKING
- ▨ EXISTING VERGE TO BE CONVERTED INTO CAR PARKING
- ▨ PROPOSED TOP SOIL (1m WIDE)
- ▨ PROPOSED TACTILE PAVING BLOCK (BUFF COLOUR)
- ▨ PROPOSED TRAFFIC SIGN
- ▨ RELOCATED STREET NAME PLATE
- ▨ RELOCATED RETROREFLECTIVE BOLLARD
- ▨ SITE EXTENTS
- ▨ PROPOSED RAMP
- ▨ BOUNDARY OF THE SITE

- NOTES**
1. DO NOT SCALE FROM THIS DRAWING.
  2. ALL DIMENSIONS ARE IN METRES UNLESS OTHERWISE STATED.
  3. HEALTH AND SAFETY: THE CONTRACTOR SHALL BE AWARE OF ALL STATUTORY UNDERTAKERS PLANT THAT MAY BE LOCATED WITHIN THE PLANS SHOWING APPROXIMATE LOCATIONS HAVE BEEN SUPPLIED BY THE SERVICE MANAGER.
  4. FOR SETTING OUT DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-00000X.
  5. FOR DRAINAGE DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-00000X.
  6. FOR EARTHWORKS DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-000001.
  7. FOR PAVEMENT DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-000001.
  8. FOR TYPICAL CROSS SECTION DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-000002.
  9. FOR KERBS, FOOTWAYS & PAVED AREA DETAILS, REFER DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-000001.
  10. FOR ROAD MARKING DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-000001.
  11. FOR TRAFFIC SIGNS DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-000001.
  12. FOR STREET LIGHTING DETAILS, REFER TO DRAWING NO. HCCSPOO-ATK-HGN-C591-DR-CH-000001.

**SAFETY, HEALTH AND ENVIRONMENTAL INFORMATION**

In addition to the hazards normally associated with the type of work detailed on this drawing, note the following significant residual risks (Reference shall also be made to the design record log).

**Construction**

Live traffic: Presence of soil contamination, asbestos, tar and breaking of concrete etc. Risks

Maintenance / Cleaning

Risks

Live

Risks

Decommissioning / Demolition

Risks

POI #	POI Name	POI Description	POI Status

Rev	Drawn / Date	Checked	Approved	Date

Drawing Name: **WORK IN PROGRESS**      Location: **SO**

**ATKINS**      County Data, County Way  
Townsville, Victoria England  
BA14 7TJ  
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Tel: +44 (0)1225 730390  
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**Hampshire County Council**      **Engineering**

Project Name: **Gosport Bus Station**

Drawing Title: **GENERAL ARRANGEMENT (ESPLANADE/DROP OFF/ TAXI RANK AREAS)**

Rev	Issue	Drawn / Date	Checked	Approved	Date
1:200					

Original Rev	Date	Rev	Date	Rev	Date
A1					

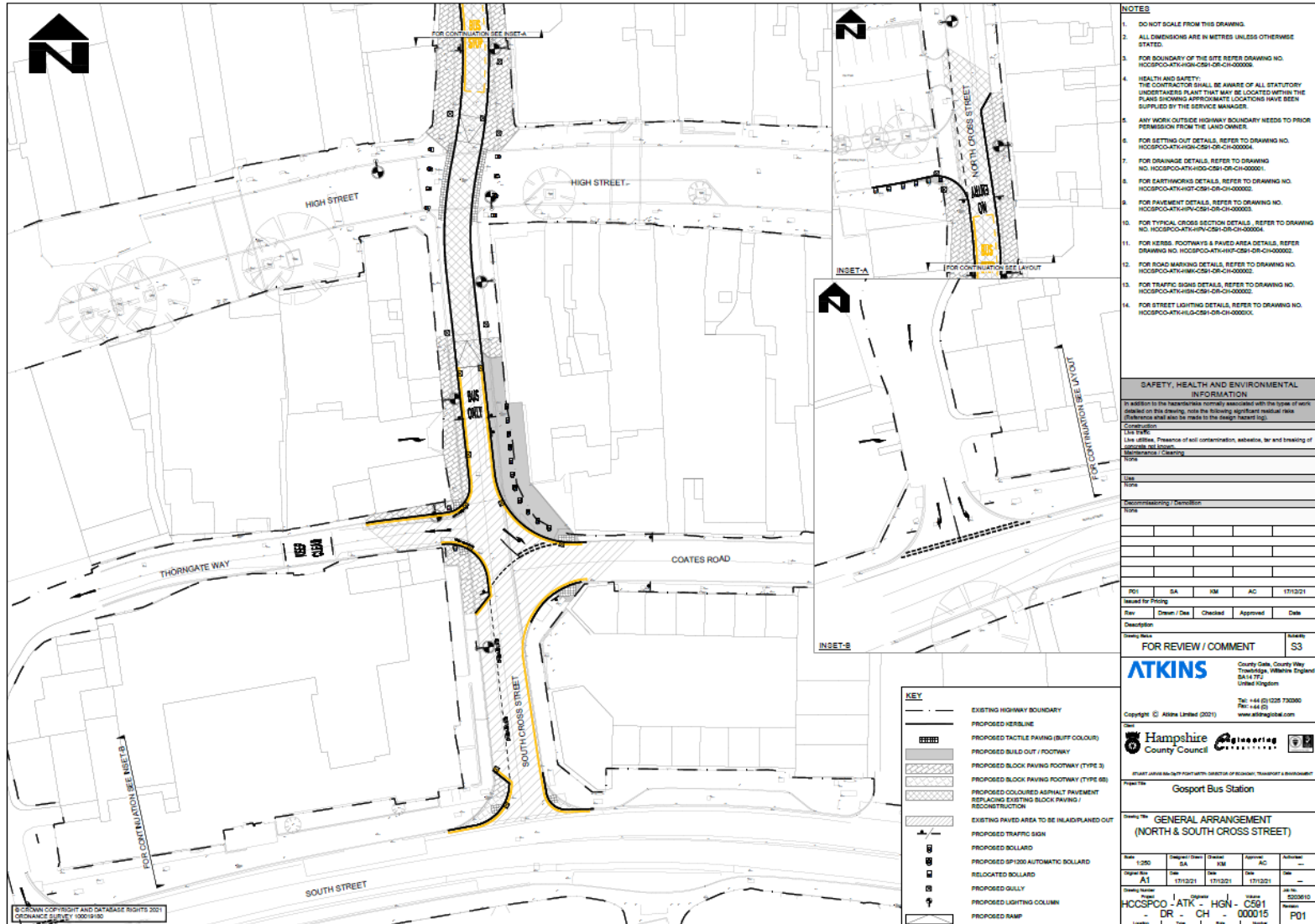
Drawing Number: **HCCSPOO-ATK-HGN-C591-DR-CH-000002**      Issue: **SO09810**

Location: **DR-CH-000002**      Title: **P01.9**

**DRAFT**

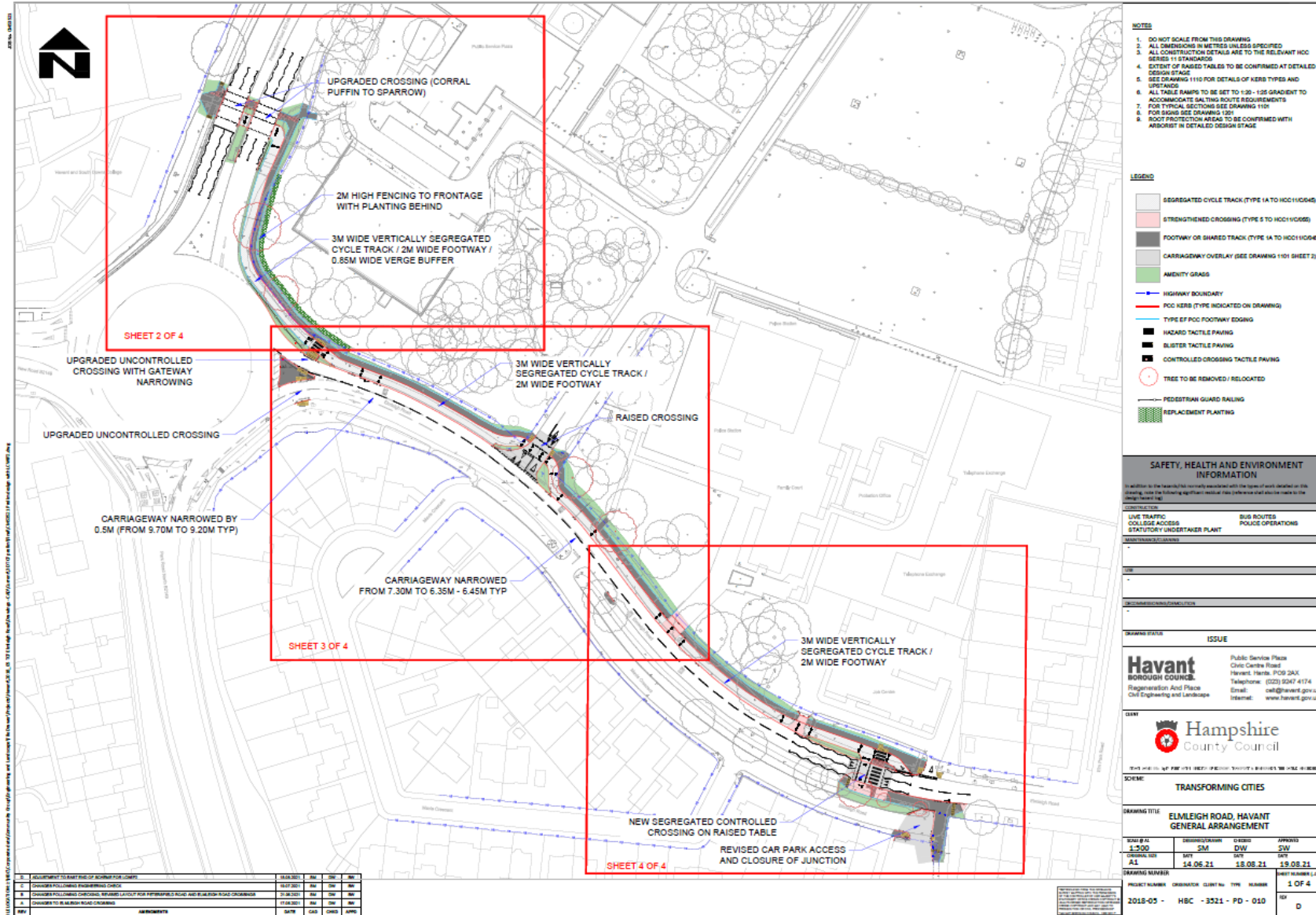
© CROWN COPYRIGHT AND DATABASE RIGHTS 2021  
ORDNANCE SURVEY 100019130

# Gosport Interchange (Cross Street/ High Street)

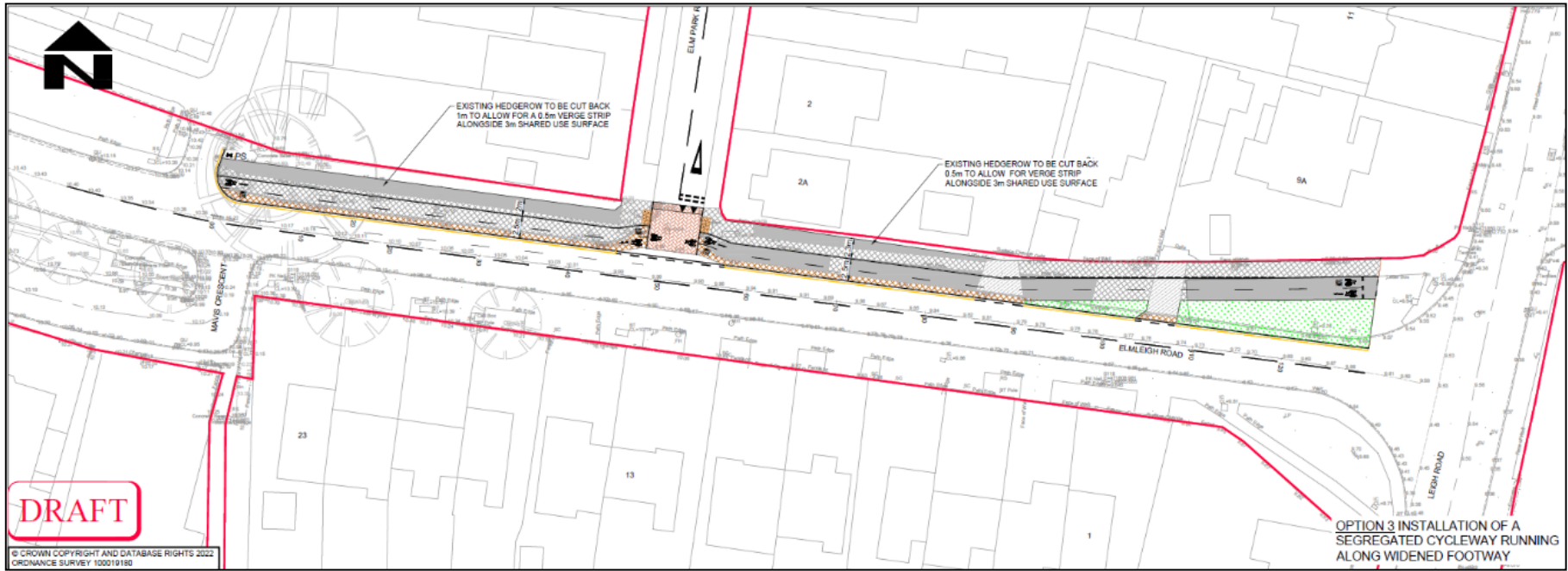




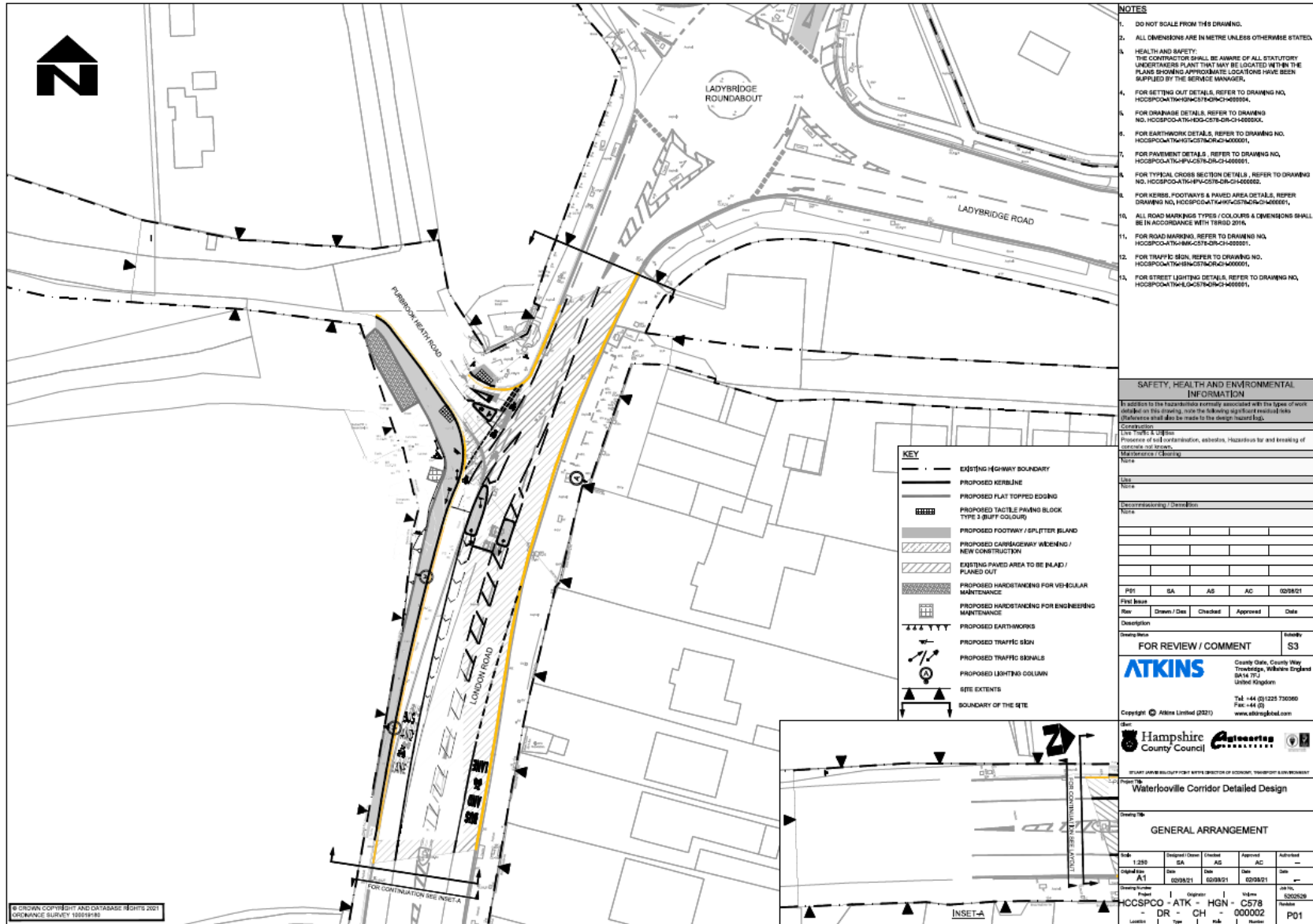
# Elmleigh Road



# Elmleigh Road extension to link with NCN22



# Ladybridge Roundabout





## Appendix 2: List of Required TROs

<b>Scheme</b>	<b>Details of TRO Location &amp; Historic TRO's</b>	<b>Proposed TRO requirement</b>
Gosport Interchange	Mumby Road Loading Bay	Formalised loading bay for goods vehicles only with no parking by taxis/ private vehicles
Gosport Interchange	Mumby Road Loading Bay	Remove existing no waiting through the loading bay
Gosport Interchange	Bus Station apron	Prohibition of driving except for buses
Gosport Interchange	South Cross Street	One-way northbound operation between the junction with South Street and Coates Road
Gosport Interchange	South Cross Street	Revised length of existing disabled bays (northbound)
Gosport Interchange	Thorngate Way	Reversal of one-way operation (eastbound → westbound)
Gosport Interchange	South Cross Street	Removal of disabled parking (southbound)
Gosport Interchange	South Cross Street/ High Street	Amendment of existing pedestrian zone to allow for bus access
Gosport Interchange	South Cross Street/ High Street	One-way operation (northbound)
Gosport Interchange	North Cross Street	Reduced extent of 20-minute short stay parking
Gosport Interchange	North Cross Street	Revised length of no waiting
Gosport Interchange	Coates Road	One-way operation (eastbound)
Gosport Interchange	The Esplanade	Revised length of no waiting (southern kerbline)
Gosport Interchange	The Esplanade	Revised length of no waiting (northern kerbline)
Gosport Interchange	The Esplanade (taxi rank/ set-down area)	One-way operation (northbound)
Gosport Interchange	The Esplanade (taxi rank/ set-down area)	All vehicles prohibited except taxis

Gosport Interchange	The Esplanade (new parking area)	20-minute parking time limit, no return within 40-minutes
Elmleigh Road	Elmleigh Road (Spur) Junction with Elmleigh Road	Prohibition of Driving where current junction is to be removed and replaced with continuous footway/shared use path.

## LTP3 Priorities and Policy Objectives

### 3 Priorities

- To support economic growth by ensuring the safety, soundness and efficiency of the transport network in Hampshire
- Provide a safe, well maintained and more resilient road network in Hampshire
- Manage traffic to maximise the efficiency of existing network capacity, improving journey time reliability and reducing emissions, to support the efficient and sustainable movement of people and goods

### 14 Policy Objectives

- Improve road safety (through delivery of casualty reduction and speed management)
- Efficient management of parking provision (on and off street, including servicing)
- Support use of new transport technologies (i.e. Smartcards; RTI; electric vehicle charging points)
- Work with operators to grow bus travel and remove barriers to access
- Support community transport provision to maintain 'safety net' of basic access to services
- Improve access to rail stations, and improve parking and station facilities
- Provide a home to school transport service that meets changing curriculum needs
- Improve co-ordination and integration between travel modes through interchange improvements
- Apply 'Manual for Streets' design principles to support a better balance between traffic and community life
- Improve air quality
- Reduce the need to travel, through technology and Smarter Choices measures

- Promote walking and cycling to provide a healthy alternative to the car for short local journeys to work, local services or school
- Develop Bus Rapid Transit and high-quality public transport in South Hampshire, to reduce car dependence and improve journey time reliability
- Outline and implement a long-term transport strategy to enable sustainable development in major growth areas

**Other**

Please list any other targets (i.e. National Indicators, non LTP) to which this scheme will contribute.

**REQUIRED CORPORATE AND LEGAL INFORMATION:**

**Links to the Strategic Plan**

<b>Hampshire maintains strong and sustainable economic growth and prosperity:</b>	yes
<b>People in Hampshire live safe, healthy and independent lives:</b>	yes
<b>People in Hampshire enjoy a rich and diverse environment:</b>	yes/no
<b>People in Hampshire enjoy being part of strong, inclusive communities:</b>	yes/no

**Other Significant Links**

<b>Links to previous Member decisions:</b>	
<u>Title</u> <a href="#">Portsmouth and South East Hants TCF Planning and Land Agreements-2021-11-18-EMETE Decision Day</a>	<u>Date</u> Nov 2021
<b>Direct links to specific legislation or Government Directives</b>	
<u>Title</u> Portsmouth air quality directive Fareham air quality directive	<u>Date</u>

<b>Section 100 D - Local Government Act 1972 - background documents</b>	
<p>The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)</p>	
<u>Document</u>	<u>Location</u>
None	

## **EQUALITIES IMPACT ASSESSMENT:**

### **1. Equality Duty**

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

### **2. Equalities Impact Assessment:**

**Equalities impact assessments (EqIA) were carried out on the individual schemes and key areas of interest for each schemes include:**

#### ***The Gosport scheme EqIA identified the following:***

Positive impact reported for pregnancy and maternity, age and disability as a longer crossing timer at the pedestrian crossing will allow those with slower mobility (e.g. those with push chairs, walking sticks) to cross before traffic is released. Also a new bus stop drop off point on North Cross Street provides better access to the High Street shops for those with low mobility.

Positive impact reported for poverty due to the aims of the TCF programme. As the scheme improves infrastructure for bus and sustainable travel, it will

benefit groups that are more likely to travel by these means if they cannot afford or are unable to utilise private vehicle use. Without the use of private vehicle use, these groups would most likely utilise sustainable travel modes or public transport and by improving the infrastructure for sustainable travel and bus journey times, this will improve all modes utilised by people within the group.

***The Elmleigh scheme EqIA identified the following:***

Positive impact reported for Age, disability, poverty, and pregnancy due to the aims of the programme. As the scheme encourages a modal shift to walking and cycling, it will benefit groups that are more likely to travel by these means such as older and younger people and women, and those who cannot afford or are unable to utilise private vehicles, all of whom are more likely to travel on foot. Any increase in walking and cycling should also result in health benefits, and over time a reduction in car use will improve air quality with particular benefits for individuals with disabilities exacerbated by air pollution. With the inclusion of the segregated cycle path and improvements to crossings this will improve journey safety for college age young adults (16yr - 21yrs) as the improvements fall directly outside the school and along the route used by the college. The safety improvements by widening of the footway and including the segregated cycle way will improve the infrastructure for disability groups as it will allow additional space within the footway for wheelchairs and mobility aids and improved surfaces at the crossings. Improved crossings will also allow adequate space for mobility users and push chairs to cross and allow sufficient time to do so before.

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	12 May 2022
<b>Title:</b>	Project Appraisal: Portsmouth and South-East Hampshire Transforming Cities Fund Schemes (Package 2)
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Mark Whitfield

**Tel:** 0370 779 7263

**Email:** mark.whitfield@hants.gov.uk

#### 1. The decision:

- 1.1 That, in light of recent consultation, the Executive Lead Member for Economy, Transport and Environment approves the deferral of the Ladybridge Bus Improvements scheme, Purbrook, and therefore its removal from the Transforming City Fund (TCF) programme, with the residual TCF funding being reallocated, subject to Department for Transport (DfT) approval, to support the delivery of the enhanced TCF scheme at Elmleigh Road (Havant), as outlined in the supporting report.
- 1.2 That the Executive Lead Member for Economy, Transport and Environment approves the increase of the Capital Programme value for the Elmleigh Road scheme to £2,155,000 from £1,751,000, as a result of the proposed extension of the scheme, as set out in the supporting report.
- 1.3 That the Executive Lead Member for Economy, Transport and Environment approves the Project Appraisal for Portsmouth Transforming Cities Fund (TCF) schemes - Gosport Interchange and Elmleigh Road (Havant), as outlined in the supporting report.
- 1.4 That approval be given to procure, spend and enter into necessary contractual arrangements, including funding agreements with the relevant local authorities, in consultation with the Head of Legal Services, to implement the proposed improvements to the schemes outlined individually below at a total estimated cost of £9,274,000, as set out in the supporting report:
  - a) Gosport Interchange, Gosport, at a cost of £5,919,000 funded by £5,219,000 of TCF grant and a £700,000 contribution from Gosport Borough Council; and

b) Elmleigh Road, Havant, at a cost of £2,155,000 funded by £1,481,000 of TCF grant, £270,000 of re-allocated TCF grant from the Ladybridge scheme, subject to DfT approval of Change Control, £269,000 of Community Infrastructure Levy funding from Havant Borough Council and £135,000 of County Council LTP funding.

1.5 That authority to make the arrangements to implement the schemes, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

1.6 That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Head of Legal Services, to progress any orders, notices or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of the schemes.

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

2.1 The Gosport Interchange Scheme aims to improve public transport connectivity by providing a new site for the bus station and maintaining a key interchange facility serving the adjacent ferry terminal and high-quality Eclipse bus services.

2.2 The Elmleigh Road scheme seeks to improve walking and cycling facilities between Havant College and National Cycle Network Route 22 (NCN22), the aim of which is to provide direct, safe and continuous access between the town centre and the college, as well as rail and bus stations for access to wider travel connectivity in the region.

2.3 The Ladybridge Bus Improvements scheme was developed with the aim of improving the reliability of public transport services on the A3 Star Corridor between Waterlooville and Portsmouth, leading to a reduction in journey times. However, it is considered appropriate to defer and review this scheme in light of recent consultation and engagement results. As deferral will preclude delivery within TCF spend deadlines, subject to DfT approval it is proposed to reallocate TCF funding from the Ladybridge Scheme to the extended Elmleigh Road scheme and consider alternative funding mechanisms for the former.

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

3.1 The original TCF bid outlined 'Low, Medium and High' funding scenarios with scheme options based on the level of funding available. Funding was secured to deliver schemes which contained elements from the 'low' & 'medium' funding scenarios. Therefore, this report focuses on those schemes within the approved business case for the medium package and associated secured funding, with other options discounted.

3.2 Consideration has been given to continuing to deliver the Ladybridge Bus Improvements scheme within the wider TCF programme of works. However, with due acknowledgement of the outcome of the engagement activity and a review of timing for delivery, it was considered that it would be more appropriate to consider an alternative approach. Full details of the engagement survey can be found on the webpage and alternative options for later delivery are detailed below in this report.

**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 Stephen Philpott for his support with this decision, also noting that he is not the local Member as stated in paragraph 28 of the report.

**Approved by:**

**Date:**

-----

**12 May 2022**

**Executive Lead Member for Economy, Transport and Environment  
Councillor Rob Humby**

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	12 May 2022
<b>Title:</b>	Project Appraisal: Hartford Bridge Flats Junction Improvement Phase 2
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** James Laver

**Tel:** 0370 779 3370

**Email:** [james.laver@hants.gov.uk](mailto:james.laver@hants.gov.uk)

#### 1. The decision:

- 1.1 That the Executive Lead Member for Economy, Transport and Environment, approves the Project Appraisal for the Hartford Bridge Flats Junction Improvement Phase 2 scheme, as set out in the supporting report.
- 1.2 That approval be given to procure and spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the improvements proposed within the Hartford Bridge Flats Junction Improvement Phase 2 scheme, as set out in this report, at an estimated cost of £2.121 million to be funded from Section 106 Developer Contributions, Local Transport Plan funding and the Highway Tree Removal Compensation budget.
- 1.3 That authority to make arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.
- 1.4 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 Hartford Bridge Flats Junction Improvement scheme to be implemented.

#### 2. Reasons for the decision:

- 2.1 The scheme will ease congestion; reduce journey time/distance and deliver benefits to air quality and road safety. The scheme supports spatial focus and place-based growth by improving transport network efficiency and removing barriers to business growth and investment. This project adds value to the original 3-arm roundabout scheme in terms of enabling the full realisation of benefits for the completed scheme.

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

3.1 An alternative option has been considered, to not progress with the scheme. This option has been rejected as it would fail to implement the scheme proposals that were previously approved at preliminary stage by the Executive Member for Economy, Transport and Environment in March 2021, and would fail to capitalise on the significant benefits that the scheme offers in terms of journey time and congestion reductions, and air quality and road safety benefits.

**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:**

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

**7. Statement from the Decision Maker:**

<b>Approved by:</b>  -----	<b>Date:</b>  <b>12 May 2022</b>
<b>Executive Lead Member for Economy, Transport and Environment, Councillor Rob Humby</b>	

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	12 May 2022
<b>Title:</b>	Flood and Water Catchment Management Plans
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Vicki Westall

**Tel:** 0370 779 9552

**Email:** vicki.westall@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the draft Hampshire Flood and Water Catchment Management Plans (FWCMPs) (attached to the supporting report) for public consultation for a period of 6 weeks.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment to make minor amendments to the draft Hampshire FWCMPs as required by the outcome of the public consultation, and to adopt the Hampshire FWCMPs subject to there being no unresolvable representations, in consultation with the Executive Lead Member for Economy, Transport and Environment.

#### 2. Reasons for the decision:

- 2.1. Under the Flood and Water Management Act (2010), Hampshire County Council became the Lead Local Flood Authority (LLFA) for Hampshire. In accordance with the legislation, all LLFAs across the country are required to develop, maintain, apply and monitor a strategy for local flood risk management in its area.
- 2.2. The County Council's updated Local Flood and Water Management Strategy (LFWMS) was adopted in August 2020. Policy 2 of the Strategy sets out the County Council's commitment to develop a catchment approach to flood and water management to better understand the risks associated with the movement of water. One of the key actions under this policy was to develop river catchment-based flood management plans across Hampshire. These are intended to replace the existing Surface Water Management Plans.
- 2.3. It is Hampshire County Council's aspiration to become a leading example for LLFAs across the country and to produce a suite of FWCMPs containing mapped prioritised at-risk areas and clear policy statements demonstrating how the County Council will seek to manage flood risk and water as a resource in each specific river basin catchment in Hampshire.

- 2.4. This report seeks agreement to the draft FWCMPs in principle and approval to submit the documents for a 6-week public consultation period. Though there is no statutory period of consultation required, it is considered that the plans should benefit from a public consultation period.
- 2.5. The draft FWCMPs complement the Hampshire Local Flood and Water Management Strategy and are an integral part of a family of documents that together set out the County Council's strategy and policy for flood risk and water management in its widest sense.

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

- 3.1 The option to retain the existing Surface Water Management Plans (SWMPs) was rejected. The catchment-based approach and FWCMPs are integral to the County Council's strategy. It is considered that the existing SWMPs are now out of date, follow administrative boundaries rather than catchment areas, do not cover the whole of Hampshire, and do not consider water management in its widest sense or benefit from the information and experience gathered from recent flood events.

**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 Lead Member for Economy, Transport and Environment Councillor Rob Humby</b>	<b>Date:</b>  <b>12 May 2022</b>
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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	12 May 2022
<b>Title:</b>	Project Appraisal Update: A32 Farringdon and Chawton Flood Alleviation Scheme – Phase 2
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** David Ryder / Paul Prowting

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0370 779 7880

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paul.prowting@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the £0.795million increase in the capital programme value of the A32 Farringdon-Chawton Flood Alleviation Scheme (Phase 2) from £0.386million to £1.181million, with the increase to be funded by the County Council's Flood Risk and Coastal Defence Budget.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment approves the Project Appraisal Update for A32 Farringdon-Chawton Flood Alleviation Scheme, as outlined in the supporting report.
- 1.3. That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements to carry out survey and drainage works, as set out in the supporting report, at an estimated capital cost of £1.181m to be funded from the County Council's Flood Risk and Coastal Defence (FRCD) Programme, Defra Flood Defence Grant in Aid (FDGiA) and Thames Regional Flood and Coastal Committee (RFCC) Local Levy.
- 1.4. That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

#### 2. Reasons for the decision:

- 2.1. The Flood Alleviation Scheme will benefit the communities of Farringdon and Chawton and enable a major highway to remain open if a similar flood event to that which occurred in the winter of 2013/14 were to occur again.
- 2.2. A Project Appraisal for Phase 2 was originally approved on 23 September 2021, however, the scheme costs have subsequently risen significantly for a

number of reasons. These include escalating construction costs due to material and labour prices and contractor availability, and increased risk around more extensive A32 traffic management constraints, contractor resource availability, and complexities encountered with buried utility plant. Although the scheme costs have risen the protection of the A32 highway as well as reduction in flood risk to residents, businesses and landowners outweighs the option to reduce the scope of the planned work.

- 2.3. This scheme remains a priority in the face of rising costs for flood alleviation schemes and as the Highway Authority, Hampshire County Council has a duty to keep roads open and road users safe. The A32 highway is a key artery in keeping Hampshire moving and keeping this open is of significant strategic importance to the local economy.
- 2.4. Delivery of the measures would contribute towards the County Council's Strategic Plan, Hampshire County Council's Local Flood Risk Management Strategy, and the catchment-based approach to flood risk management in Hampshire.

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

- 3.1. A 'do minimum' option was considered with the requirement to place sandbags and other emergency provisions to help protect residents, but this did not meet the objective of keeping the A32 open.
- 3.2. The option to deploy a temporary flood barrier when groundwater levels hit a trigger point was discounted as it would mean the A32 would have to operate signal-controlled one-way traffic, which was considered unsuitable for such a major highway.
- 3.3. The preferred option is a package of measures which are planned to work together, however a reduced scope scheme was considered but rejected. This would entail focusing works on or around those locations closest to residents and businesses to minimise their risk of flooding and ensure that they can safely access their properties in a long term groundwater flood event. This would be at the detriment to keeping the A32 highway open and a significant portion of the additional funding is to resolve challenges within the existing drainage system under the A32. Based upon the 2013/14 flood event the proposed investment into this scheme could offset an estimated annual cost of damage if a similar event were to occur of around £1.63m compared with doing nothing.

### **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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**12 May 2022**

**Executive Lead Member for Economy, Transport and  
Environment  
Councillor Rob Humby**

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	12 May 2022
<b>Title:</b>	The Impact of Inflationary Pressures on the Delivery of the Highway Maintenance Service
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Peter Rooney

**Tel:** 0370 779 4628

**Email:** peter.rooney@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment notes the increasing inflationary pressures and associated impacts on the costs of planned and reactive highways maintenance works in 2022/23, principally as a consequence of the current global situation.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment approves the re-direction of up to £3.5million of revenue funding from the additional £7million that was agreed by the County Council in November 2021, to cover the additional costs anticipated in delivering the planned 2022/23 Structural Maintenance Programme, as a one-off single year revision to the annual spend programme that was agreed in March 2022, as part of the Highway Network Recovery Strategy.

#### 2. Reason for the decision:

- 2.1. In March 2022 the Executive Lead Member for Economy, Transport and Environment approved the Highway Network Recovery Strategy, which outlined how the highways budget for 2022/23 and beyond would be allocated, including the additional £7million revenue funding approved in November 2021. Since the approval in March, the current situation in eastern Europe, and the impact on energy and materials costs, has led to a rapid increase in construction inflation. This report highlights the evolving impacts, including how this is affecting the price, cost and availability of materials, particularly those that are oil-based, and specifically bituminous products. In response the report also proposes a one-off revision to the annual spend programme for the additional £7million in order to support the delivery in full of the planned carriageway surface treatment programme in 2022/3.

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

3.1. To reduce costs, and consequently financial risk, by limiting the scope of work delivered on the network and deferring those maintenance activities most affected by inflationary pressures until the situation stabilises. This was rejected due to the detrimental impact that a late change in the planned programme of work would have on the condition of the network and the disruption and additional costs which would arise from changing and reducing the programme, including additional communications activity. There is also an associated contractual risk as deferment of major elements of activity could expose the County Council to significant compensation events if there is a material change to the expected scope of work at short notice.

**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: n/a

**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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**12 May 2022**

**Executive Lead Member for Economy, Transport and Environment  
Councillor Rob Humby**

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Highways Operations
<b>Date:</b>	12 May 2022
<b>Title:</b>	Concessionary Fares Reimbursement 2022/23 Update
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Lisa Cook

**Tel:** 0370 779 7925

**Email:** lisa.cook@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Highways Operations approves a revised approach to concessionary fares reimbursement for local bus operators from 1 April 2022 until 31 March 2023, where reimbursement levels are based on the percentage of pre-COVID bus network an operator provides in line with the most recent Department for Transport (DfT) guidance.

#### 2. Reasons for the decision:

- 2.1. This decision is proposed in light of revised guidance from the DfT and the impact of the Omicron variant of Covid-19 and the corresponding Plan B restrictions on bus patronage in Hampshire.
- 2.2. This decision is proposed to better support the bus industry in Hampshire and minimise the risk of immediate service reductions whilst being fully within the existing Concessionary Fares budgetary allocation.

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

- 3.1. To continue with the approach which was approved by the Executive Member for Highways Operations on 27 January 2022. This approach was devised following DfT guidance at the time before the impact of the Omicron variant was known.
- 3.2. Proposing to revert to reimbursing local bus operators for the use of concessionary bus passes based on the actual number of concessionary pass holders travel. This is not a preferred option as projected passenger recovery levels at this time would leave operators with a shortfall in their operational budgets which it is anticipated would lead to an immediate reduction in service levels.
- 3.3. Following the DfT's Alternative Recovery Strategy as detailed in paragraphs 9 (section 3) & 14 of the supporting report. This option has been rejected as it does not provide sufficient financial security to reduce the risk of widespread

service reductions in light of the emerging impact of Omicron and slower than forecast recovery of patronage levels of concessionary pass holders.

**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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**12 May 2022**

**Executive Member for Highways Operations  
Councillor Russell Oppenheimer**



## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Climate Change and Sustainability
<b>Date:</b>	12 May 2022
<b>Title:</b>	Revolving Community Energy Fund
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Chitra Nadarajah

**Tel:** **Email:** Chitra.nadarajah@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Climate Change and Sustainability approves 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.
- 1.2. That the Executive Member for Climate Change and Sustainability approves the policy framework for the RCEF investments, along with the regular reporting and shareholder mechanisms as outlined in the supporting report.
- 1.3. That the Executive Member for Climate Change and Sustainability delegates authority for individual investments, up to £25,000 each, from the RCEF, to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Climate Change and Sustainability and the Climate Change Board.
- 1.4. That the Executive Member for Climate Change and Sustainability approves the formal review of the RCEF after three years (2025) to establish the next steps.

#### 2. Reasons for the decision:

- 2.1. To help meet the County Council's climate change target for carbon neutrality by 2050, by supporting the generation of local renewable energy.
- 2.2. To provide leadership and support to communities across Hampshire to encourage them to get involved in community energy projects to help decarbonise and build local resilience.
- 2.3. To generate an income stream to continue to support community energy in Hampshire.

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

3.1. To not invest in Community Energy schemes. This option was rejected as it would not make the most of the opportunity to support community energy projects in Hampshire and contribute to the County Council's climate change target.

**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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**12 May 2022**

**Executive Member for Climate Change and  
Sustainability  
Councillor Jan Warwick**