

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Leader and Executive Member for Hampshire 2050 and Corporate Services & Deputy Leader and Executive Member for Hampshire 2050 and Corporate Services Decision Days held at The Castle, Winchester on Thursday, 9th March, 2023

1. **COUNTYWIDE MOVING TRAFFIC ENFORCEMENT POLICY**
2. **ANDOVER ROAD WINCHESTER STRATEGY**
3. **FLEET AND SURROUNDING AREAS TRANSPORT SCHEMES UPDATE**
4. **RUSHMOOR LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN**
5. **BASINGSTOKE LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN**
6. **WELBORNE STREET MANUAL**
7. **MEMBERSHIP OF ASSEMBLY OF EUROPEAN REGIONS**
8. **THE LEADER'S COMMUNITY GRANTS AND INVESTING IN HAMPSHIRE FUND**
9. **PARISH AND TOWN COUNCIL INVESTMENT FUND - APPROVAL OF LARGER GRANTS**
10. **CHIEF OFFICER DELEGATIONS REGISTER**
11. **CORPORATE OFFICE ACCOMMODATION STRATEGY**

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Moving Traffic Enforcement Policy
Report From:	Director of Hampshire 2050

Contact name: Dominic McGrath

Email: dominic.mcgrath@hants.gov.uk

1. The decision:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the Moving Traffic Enforcement Policy attached to the supporting report in Appendix A and its adoption.
- 1.2 That the Leader and Executive Member for Hampshire 2050 and Corporate Services delegates authority to the Director of Hampshire 2050 to make any updates and minor amendments as considered appropriate to the Moving Traffic Enforcement Policy in consultation with the Leader and Executive Member for Hampshire 2050 and Corporate Services.

2. Reasons for the decision:

- 2.1. To seek adoption of the Moving Traffic Enforcement Policy which provides the policy framework and guiding principles for enforcing moving traffic offences in Hampshire.
- 2.2. Adoption of the Moving Traffic Enforcement Policy will support the County Council in its Network Management Duty under the Traffic Management Act 2004. This includes managing traffic and congestion and ensuring the expeditious movement of traffic on the road network.
- 2.3. Adoption of the policy will support the County Council's commitment to embedding a climate resilient integrated transport network that addresses the key challenges of congestion and environmental pollution in furtherance of a range of important outcomes as set out in national and local policy background, including:
 - managing the traffic network to ensure expeditious movement of traffic and reducing congestion;
 - improving road safety or promoting modal shift;
 - improving the quality and accessibility of public transport;

- improving the local environment, especially carbon reduction; and
- creating more pleasant places to live and work.

3. Other options considered and rejected:

- 3.1. To do nothing and leave the current restrictions reliant on police enforcement. This option is rejected because it would prevent the County Council fulfilling its commitment to improve road safety, traffic management and air quality by enforcing moving traffic offences.

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:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Andover Road (Winchester) Strategy
Report From:	Assistant Chief Executive and Director of Hampshire 2050

Contact name: David Jowsey

Tel: 03707 793281

Email: David.Jowsey@hants.gov.uk

1. The decision:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services notes the current representation made by Kings Barton Residents Association to keep Andover Road open to through traffic.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services notes that the County Council as Highway Authority is not lawfully empowered to meet this request and that any change to the planning permission can only be achieved through a full planning application from the developer to the Local Planning Authority.
- 1.3. That the Leader and Executive Member for Hampshire 2050 and Corporate Services agrees the elements of the transport strategy proposed in the supporting report and delegates authority to the Director of Hampshire 2050 to safeguard land as necessary, and to develop, design and engage on the transport strategy and its component schemes.

2. Reason(s) for the decision:

- 2.1. The purpose of this report is to agree the Andover Road Corridor Strategy and the County Council's approach to seeking improvements to the Cart and Horses Junction. A report is needed now in order that the County Council is well placed to input into the evolving local plan and to plans by National Highways to change Junction 9 of the M3. The report clarifies the County Council's position in relation to the Andover Road corridor, and if approved its recommendations will assist in responding to recent public representations.

3. Other options considered and rejected:

- 3.1. The option not to seek agreement to a corridor strategy was considered but in light of the need to provide clear advice as part of the local plan making process and to respond to the public requests for action this was rejected.

3.2. The option to keep Andover Road open to all through traffic was considered and rejected as the County Council cannot lawfully undo the decision made by the Secretary of State to permit the Barton Farm (Kings Barton) development and close Andover Road to through traffic.

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 both deputations for attending to speak at my Decision Day on is item.

Approved by:

Date:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Fleet and Surrounding Areas Transport Schemes Update
Report From:	Director of Hampshire 2050

Contact name: Hayley Thorn

Tel: 0370 7793 526

Email: hayley.thorn@hants.gov.uk

1. The decision:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the revised scheme priorities for Fleet as set out in paragraph 20 of the supporting report.

2. Reasons for the decision:

- 2.1. At a previous decision day held on 24 April 2018 the scheme priorities for Fleet were agreed. The priority reflected the funding climate and opportunities of the time and included the Fleet Station Junction scheme as the top priority. The funding climate has changed significantly with the Government Focus on levelling up meaning Fleet does not rate highly for funding as it is not in a priority area for levelling up.
- 2.2. There are a number of developer contributions held in Fleet and the surrounding areas. Some of the contributions held are time limited and they need to be allocated and spent on schemes that can be delivered before the funding expires. This means that the prioritisation of schemes in Fleet needs to be adjusted to reflect the practicalities of what is deliverable within the funding held and the terms of the funding agreements.

3. Other options considered and rejected:

- 3.1. The option to continue with the priorities previously agreed was considered. However, continuing with this approach would risk locally held Section 106 developer contributions expiring before they can be used.

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:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Rushmoor Local Cycling and Walking Infrastructure Plan
Report From:	Assistant Chief Executive and Director of Hampshire 2050

Contact name: Hayley Thorn

Tel: 0370 7793 526

Email: Hayley.thorn@hants.gov.uk

1. The decision:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the adoption of the Rushmoor Local Cycling and Walking Infrastructure Plan (LCWIP).
- 1.2 That the Leader and Executive Member for Hampshire 2050 commends the LCWIP to Rushmoor Borough Council for endorsement and inclusion in its own policy framework.

2. Reason(s) for the decision:

- 2.1. The Government has published guidance that requires Local Transport Authorities across the country to prepare Local Cycling and Walking Infrastructure Plans (LCWIPs) for their areas. Future funding for active travel is conditional upon such plans being developed and adopted. This report seeks to approve the LCWIP for Rushmoor Borough, following the approval of the LCWIP's for the south of Hampshire at a Decision Day on the 7th November 2022.
- 2.2. The Rushmoor LCWIP includes walking and cycling routes which have been prioritised following extensive engagement and consultation with local stakeholders and the community. The prioritised routes and associated proposed improvement schemes will help guide funding bids prepared by the County Council and Borough Council.

3. Other options considered and rejected:

- 3.1. The option of not preparing the Rushmoor LCWIP would mean the County Council would be unlikely to secure future funding for active travel initiatives from Government funding sources.
- 3.2. The option to undertake a light-touch approach to developing the Rushmoor LCWIP without engaging and consulting local stakeholders and communities

would result in an LCWIP document that would not be compliant with Government guidance. The proposals within the LCWIP are of a higher standard due to the local knowledge that has informed the development of the document.

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:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Basingstoke Local Cycling and Walking Infrastructure Plan
Report From:	Assistant Chief Executive and Director of Hampshire 2050

Contact name: Sam Whitfield

Tel: 0370 7793 395

Email: Samuel.whitfield2@hants.gov.uk

1. The decision:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the Local Cycle and Walking Infrastructure Plan (LCWIP) that has been prepared for Basingstoke and Deane district.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services commends the LCWIP to Basingstoke and Deane Borough Council for endorsement and inclusion within its own policy and plan framework.
- 1.3. That the Leader and Executive Member for Hampshire 2050 and Corporate Services confirms the top priority for developing active travel improvements in Basingstoke relates to the town centre and that improvements need to be progressed in conjunction with the Basingstoke Town Centre Regeneration proposals currently led by the District Council.

2. Reason(s) for the decision:

- 2.1. The Government has published guidance that requires Local Transport Authorities across the country to prepare Local Cycle and Walking Infrastructure Plans (LCWIPs) for their areas. Future funding for active travel is conditional upon such plans being developed and adopted. This report seeks to approve the LCWIP for Basingstoke and Deane, following the approval of the LCWIP's for the south of Hampshire at a Decision Day on the 7th November 2022.
- 2.2. The plans include schemes which have been prioritised following extensive engagement and consultation with local stakeholders and the community. The prioritised schemes serve as a pipeline of future schemes for development and delivery as funding opportunities arise. In particular the plans articulate at a local level what schemes the County Council and Local Planning Authorities should be seeking to secure through the development control process over time.

3. Other options considered and rejected:

- 3.1. Not to prepare LCWIP's would mean the County Council would be unlikely to secure future funding for active travel initiatives from Government funding sources.
- 3.2. To have prepared the plans without engaging and consulting local stakeholders and communities. This would have meant the plans would not be compliant with Government guidance. The plans are better formed and have better local acceptance for having been undertaken with extensive local engagement and consultation.

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: 9 March 2023
Leader and Executive Member for Hampshire 2050 and Corporate Services Councillor Rob Humby	

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Welborne Street Manual
Report From:	Assistant Chief Executive and Director of Hampshire 2050

Contact name: Laura McCulloch

Tel: 03707 793886

Email: laura.mcculloch@hants.gov.uk

1. The decision:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approve the Welborne Street Manual following discharge of Condition 10 of the Welborne planning permission P/17/0266/OA.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services adopt the Welborne Street Manual following discharge of Condition 10 of the Welborne planning permission P/17/0266/OA.

2. Reason for the decision:

- 2.1. To ensure delivery of the Welborne Street Manual is supported by all teams and across Directorates within Hampshire County Council over the construction life of the Welborne development.

3. Other options considered and rejected:

- 3.1. Not applicable.

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:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 8

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	The Leader's Community Grant Fund and Investing in Hampshire Fund
Report From:	Director for Hampshire 2050

Contact name: Emma Noyce

Tel: 0370 779 8373

Email: Emma.noyce@hants.gov.uk

1.1 **The decision:**

1.2 That in respect of the grant application from Odiham Parish Council, and for the reason set out in this report, the Leader and Executive Member for Hampshire 2050 and Corporate Services amends the Leader's Community Grants scheme conditions by waiving the restriction preventing an award being made to a Parish Council with regards to the application in this report only.

1.3 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves four grants totalling £20,500 from the Leader's Community Grant Fund 2022/23 to cultural and community organisations in Hampshire as outlined in Appendix 2.

1.4 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the carry forward of part of the grant award from the Investing in Hampshire Fund to The Bursledon Brickworks Museum to 2023/24.

2. **Reason(s) for the decision:**

2.1 Four organisations have applied for a grant through the Leader's Community Grant Fund 2022/23 and the funds requested total £25,425. The report considers the applications and recommends the awards totalling £20,500. The recommended award can be met from within existing budget provision.

2.2 Bursledon Brickworks Museum received an award of £100,000 from the Investing in Hampshire Fund in 2021. The works have been delayed and only a proportion of the funds will have been claimed within the year of the award. Therefore, a request has been made to carry forward the remaining funds to 2023/24 when the works will be completed.

3. Other options considered and rejected:

3.1 None

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: None.

4.2 Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: Not Applicable.

7. Statement from the Decision Maker:

Approved by:

9 March 2023

Councillor Rob Humby

Leader and Executive Member for Hampshire 2050 and
Corporate Services

Item 9

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Parish and Town Council Investment Fund - Approval of Larger Grants
Report From:	Assistant Chief Executive and Director of Hampshire 2050

Contact name: Lisa Wood, Rural Programme Support Officer

Tel: 0370 779 5211

Email: Lisa.wood@hants.gov.uk

1. The decision:

1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves a grant award of £19,553 to Church Crookham Parish Council from the Parish and Town Council Investment Fund, as set out in the supporting report.

2. Reason for the decision:

2.1. The application meets the criteria of the Parish and Town Council Investment Fund. The grant award can be met from existing budget.

3. Other options considered and rejected:

3.1. None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: none

4.2. Conflicts of interest declared by other Executive Members consulted: none

5. **Dispensation granted by the Conduct Advisory Panel:** none.

6. **Reason(s) for the matter being dealt with if urgent:** not applicable.

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

Approved by:

Date:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 10

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Chief Officer Delegations Register
Report From:	Assistant Chief Executive and Director of Hampshire 2050

Contact name: Gary Westbrook, Assistant Chief Executive and Director of Hampshire 2050

Tel: 0370 779 8940

Email: gary.westbrook@hants.gov.uk

1. The decision:

1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the list of time limited delegations to the Director of Economy, Transport and Environment in Appendix 1 and confirms that these are delegated to the Director of Universal Services.

2. Reason(s) for the decision:

2.1. To ensure that existing delegations remain lawful and that the new Directors of Hampshire 2050 and Universal Services can effectively and lawfully make decisions using these delegations.

3. Other options considered and rejected:

3.1. Not applicable.

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:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 11

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	9 March 2023
Title:	Corporate Office Accommodation Strategy
Report From:	Director of Hampshire 2050 and Corporate Services
(Summary of an Exempt Decision)	

Contact name: Rebecca Thompson

Tel: 0370 779 2072

Email: rebecca.thompson@hants.gov.uk

1. The decision:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the proposed strategy for the County Council's corporate office accommodation portfolio and its implementation as set out in paragraphs 2 to 5 in the exempt report.

2. Reason for the decision:

- 2.1. This report seeks approval to the strategic direction for the County Council's corporate office portfolio to ensure that it is aligned to new ways of working.

3. Other options considered and rejected:

- 3.1. Alternative strategic options for the future size and shape of the County Council's corporate office portfolio were considered and evaluated in the development of the proposed strategy.

4. Conflicts of interest:

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

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: not applicable. Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

9 March 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**