

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 Universal Services Decision Day & Executive Member for Countryside and Regulatory Services Decision Day held at the Castle, Winchester on Monday, 15th January, 2024

1. **CONTRACT FOR DIVER SERVICES**
2. **PROJECT APPRAISAL UPDATE - SOUTHAMPTON & SOUTH-WEST HAMPSHIRE TRANSFORMING CITIES FUND**
3. **TRAFFIC MANAGEMENT POLICY UPDATE: 20 MPH SPEED LIMITS & ZONES**
4. **UNIVERSAL SERVICES PROPOSED CAPITAL PROGRAMME 2024/25, 2025/26 AND 2026/27**
5. **2024/25 REVENUE BUDGET FOR UNIVERSAL SERVICES**
6. **TRAFFIC ORDER PROPOSALS: 30 MILES PER HOUR SPEED LIMIT IN C125 REDBRIDGE LANE AT NURSLING**
7. **BUS CONTRACTS FOR BASINGSTOKE AREA**
8. **ANNUAL REVIEW OF THE POLICY FOR THE REGULATION OF INVESTIGATORY POWERS ACT 2000**
9. **PROJECT APPRAISAL - HAYLING BILLY TRAIL - NORTHERN SECTION HAYLING ISLAND**
10. **PROPERTY SERVICES ASSET DECISIONS**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	15 January 2024
Title:	Contract for Diver Services
Report From:	Director of Universal Services

Contact name: Brian Hill

Email: Brian.hill@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Universal Services approves the procurement of a new Diver Contract, which covers inspection and maintenance of Structures in and around watercourses, as outlined in the supporting report.
- 1.2. That approval be given to procure and spend and enter into the necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed contract for the value of up to £3.6m over the duration of six years.
- 1.3. That authority to make the arrangements to implement the contract, including minor variations to the contract, be delegated to the Assistant Director for Highways, Engineering and Transport.

2. Reason for the decision:

- 2.1. The reason for this decision is to authorise the procurement, via a tender process, of a new Diver Contract to ensure Hampshire's highway structures remain safe and fit for purpose ensuring open and unrestricted movement around Hampshire.

3. Other options considered and rejected:

- 3.1. Do not procure a new contract. This option was rejected on the basis that structures could fall into disrepair leading to restrictions and eventual closure of sections of the network.

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:

15 January 2024

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	15 January 2024
Title:	Southampton & South-West Hampshire Transforming Cities Fund: Project Appraisal
Report From:	Director of Universal Services

Contact name: Ben Smith

Email: Ben.smith3@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Universal Services approves the Project Appraisals for Southampton and South-West Hampshire Transforming Cities Fund (TCF) schemes, as outlined in this report.
- 1.2 That approval be given to procure, spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement A27 Providence Hill, Bursledon Cycle Route in the value of £4.024million in line with the revised Project Appraisal.
- 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 Bluestar2 Bus Corridor Improvements in the value of £530,000 in line with the Project Appraisal.
- 1.4 That authority to make the necessary arrangements to implement the schemes, including minor variations to the designs or contracts, be delegated to the Director of Universal Services.
- 1.5 That the Executive Lead Member for Universal Services delegates authority to the Director of Universal Services, 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 these projects.

2. Reasons for the decision:

- 2.1 Hampshire County Council together with Southampton City Council was successful in securing £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.

- 2.2 Delivery of the programme is well advanced with the majority of schemes completed or in construction. Approval of the Project Appraisals will enable the final two schemes to be delivered. This will provide improvements to cycleways, footways and road crossings to encourage walking and cycling, and offer improvements to the bus network encouraging bus travel and offering choice.
- 2.3 This approach fully aligns with the objectives and strategic aims of the emerging Local Transport Plan 4.

3. Other options considered and rejected:

- 3.1 Abandon the Bluestar2 Corridor bus improvements – this is not recommended as the alternative technology led solution delivers significant bus journey time savings are within budget and in line with the Department for Transport funding conditions.
- 3.2 Continue with the original Fair Oak to Eastleigh Bus Priority scheme (entitled Bishopstoke Road Bus Improvements) under the TCF programme, identify additional funding and seek an extension of time from the Department for Transport – this is not recommended as delivery under the TCF programme would be significantly outside the terms of the funding conditions, there is no alternative funding approved at this stage and similar benefits can be achieved through a deliverable technology based solution.
- 3.3 Abandon the cycle improvements at Providence Hill – this is not recommended as the project offers an important cycle route linking with existing infrastructure creating a broader network.
- 3.4 Further reduce the scope of Providence Hill to achieve a scheme which aligns with the approved budget – this is not recommended as further descoping will erode the value of the scheme and deliver uncoordinated lengths of cycle route with limited value.

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:

15 January 2024

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	15 January 2024
Title:	Traffic Management Policy Update: 20 mph Speed Limits & Zones
Report From:	Director of Universal Services

Contact name: Martin Wiltshire

Email: martin.wiltshire@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Universal Services approves a revision to the Traffic Management policy to incorporate an updated policy position on 20mph speed limits and zones that includes a mechanism for Parish and Town Councils to request 20mph speed restrictions, on a full cost recovery basis.
- 1.2. That authority to make any minor consequential amendments to the Traffic Management policy to incorporate this revision be delegated to the Director of Universal Services.

2. Reasons for the decision:

- 2.1. The revised position on 20mph speed restrictions within the County Council's Traffic Management Policy follows recommendations made by the Economy Transport and Environment Select Committee Task and Finish 20mph Working Group and approved by the Universal Services - Transport and Environment Select Committee on 23 January 2023. This also takes account of the findings of the public consultation exercise undertaken during the Summer of 2022. The revised position will be integrated into the broader Traffic Management Policy and Guidance.
- 2.2. 20mph schemes implemented on suitable roads and in suitable areas can help support the principles of the County Council's Local Transport Plan 4 and are frequently requested by groups representing the local community, including many parish and town councils. 20 mph speed limits and zones can also encourage modal shift towards more active and healthier forms of sustainable travel such as walking and cycling and may result in reductions in motorised traffic flow on the road. They are most appropriate in urban residential areas, village environments and shopping streets, and on routes forming part of an Active Travel Scheme.

2.3. The revision to the Hampshire County Council Traffic Management Policy provides a framework for considering and prioritising 20mph speed limits and zones whilst also helping to ensure that schemes will be successful in terms of driver compliance, taking into account several other factors which are of particular relevance such as collision and casualty history, community support, frontage development, compliance with existing mean speeds, road geometry and engineering, composition of road users (including existing and potential levels of vulnerable road users), road characteristics and environment, e.g. proximity to schools, shops etc, the needs of vulnerable road users, road hierarchy, and function.

3. Other options considered and rejected:

3.1. To retain the status quo and not make any changes to the existing Traffic Management Policy that focuses the County Council's limited traffic management resources on measures and projects, including 20mph speed limits or zones, where there is evidence that they will benefit casualty reduction by responding to issues at locations with the greatest scope to reduce casualties. This option has been rejected given that it would not allow 20mph restrictions to be considered or implemented to support community funded aspirations or Active Travel schemes, in new housing developments designed with low traffic speeds in mind or community funded schemes.

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 the Select Committee for its input in scrutinising this item and welcome the suggestion of a self-assessment form that local authorities can use ahead of applying for a 20mph area, which will be investigated by officers.

Approved by: -----	Date: 15 January 2024
Executive Lead Member for Universal Services Councillor Nick Adams-King	

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	15 January 2024
Title:	Universal Services Proposed Capital Programme 2024/25, 2025/26 and 2026/27
Report From:	Director of Universal Services

Contact name: Maria Golley

Email: Maria.golley@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Universal Services recommends that the Cabinet and County Council approve the capital programme for 2024/25 and the provisional 2025/26 and 2026/27 capital programmes totalling £329.597 million, as set out in Appendix 5.
- 1.2. That the Executive Lead Member for Universal Services approves the carry forward of resources of £4.32 million from 2023/24 to 2024/25, 2025/26 and 2026/27 respectively as set out in Appendix 4.
- 1.3. That the Executive Lead Member for Universal Services recommends approval to the Leader and Cabinet of the revised capital programmes cash limit for 2023/24 totalling £207.075 million as set out in Appendix 1.
- 1.4. That the Executive Lead Member for Universal Services delegates authority to the Director of Universal Services, in consultation with the Executive Lead Member for Universal Services, to make minor amendments to the split of funding across sub-programmes within the Structural Maintenance programme as set out in Tables 7 and 8.
- 1.5. That the Executive Lead Member for Universal Services recommends to Cabinet and County Council to increase the capital programme value of the Bishopstoke Road scheme from £5.3 million to £8.1 million to be funded by Section 106 contributions, DfT LTP Integrated Transport Block grant and Concessionary Fares budget.
- 1.6. That the Executive Lead Member for Universal Services approves the addition of the Southampton and South West Hampshire Transforming Cities Fund (TCF) Bluestar 2 Corridor Bus Improvements scheme into the 2023/24 capital programme at a value of £530,000 to be funded by reallocated TCF grant, subject to DfT approval of a change control.
- 1.7. That the Executive Lead Member for Universal Services approves the £948,000 increase in the capital programme value of the Southampton and

South West Hampshire Transforming Cities Fund A27 Providence Hill cycle route from £3.076 million to £4.024 million with the increase to be funded by reallocated TCF grant, subject to DfT approval of a change control.

- 1.8. That the Executive Lead Member for Universal Services approves the £0.280 million increase to the value of, and expenditure approvals for, the Southampton and South West Hampshire Transforming Cities Fund Marchwood Bypass bus priority scheme from £2.382 million to £2.662 million, entered in the 2022/23 capital programme year, with the increase to be funded by additional TCF grant from Southampton City Council.
- 1.9. That the Executive Lead Member for Universal Services approves the £0.890 million decrease of the Portsmouth and South East Hampshire Transforming Cities Fund Bedhampton Hill Bus Roundabout signalisation scheme from £1.2 million to £0.310 million, entered in the 2021/22 capital programme year, to enable the TCF grant and CIL funding to be reallocated across the Portsmouth and South East Hampshire TCF programme.
- 1.10. That the Executive Lead Member for Universal Services approves the £0.630 million increase to the value of, and the expenditure approval for, the Portsmouth and South East Hampshire Transforming Cities Fund Delme to Downend bus and cycle improvements scheme, from £10.732 million to £11.362 million, entered in the 2022/23 capital programme year, with the increase to be funded by a mix of reallocation of TCF grant, Strategic Routes funding subject to award (underwritten by LTP ITB funding), Section 106 contributions and Intelligent Transport Systems budget.
- 1.11. That the Executive Lead Member for Universal Services approves the £0.650 million increase to the value of, and expenditure approvals for, the Portsmouth and South East Hampshire Transforming Cities Fund Gosport Bus Station scheme from £6.119 million to £6.769 million, entered in the 2021/22 capital programme year, with the increase to be funded by reallocation of TCF grant.
- 1.12. That the Executive Lead Member for Universal Services recommends to Cabinet and County Council to increase the value of the two following School Condition Allocation Schemes: Crookhorn College SCOLA recladding scheme to be increased by £1.3 million (total value now £3.3 million) and Henry Beaufort School SCOLA recladding scheme to be increased by £1.0 million (total value now £3.1 million) and approves the transfer of these projects into the 2023/24 capital programme. The increases will be funded by the reallocation of School Condition Allocation grant.
- 1.13. That the Executive Lead Member for Universal Services notes the £1.165 million decrease in the value of the School Condition Allocation grant funded patent glazing upgrade scheme at Springwood Junior, from £1.785 million to £0.620 million, which is entered in the 2023/24 capital programme.

2. Reasons for the decision:

- 2.1. This report sets out the proposed three-year capital programmes for Universal Services in order that, subject to approval by the Executive Lead Member for

Universal Services, the proposals can be recommended to Cabinet for inclusion in the County Council's 2024/25 to 2026/27 capital programme.

- 2.2. The Structural Maintenance programme requires flexibility within year in order that adjustments can be made to the split of funding for its sub-programmes to ensure that Hampshire County Council can react to changes in demand requirements.
- 2.3. The current value for the Bishopstoke Road bus priority scheme does not cover additional cost pressures arising from the additional design and engineering work for the required environmental mitigation which will extend the construction programme.
- 2.4. Following the removal of the Bishopstoke Road scheme from the TCF programme, the Southampton and South West Hampshire Transforming Cities Fund Bluestar 2 Corridor Bus Improvements scheme will provide alternative measures along the corridor to meet the TCF programme objectives.
- 2.5. The current value of the Southampton and South West Hampshire Transforming Cities Fund A27 Providence Hill cycle route scheme does not accurately reflect the additional cost pressures arising from inflation and additional design standards.
- 2.6. The current value of the Southampton and South West Hampshire Transforming Cities Fund Marchwood Bypass bus priority scheme does not cover the revised estimate for the additional traffic management arrangements and the additional drainage works.
- 2.7. The Portsmouth and South East Hampshire Transforming Cities Fund Bedhampton Hill Bus Roundabout signalisation scheme has been delivered under budget and the cost savings will be re-allocated to other schemes with funding pressures across the South East Hampshire TCF programme in accordance with the funding agreement.
- 2.8. The current value of the Portsmouth and South East Hampshire Transforming Cities Fund Delme to Downend bus and cycle improvements scheme does not accurately reflect the additional cost pressures arising from the impact of inflation and changes to the scope of the drainage works to allow for climate change impacts and potential future flooding events.
- 2.9. The current value of the Portsmouth and South East Hampshire Transforming Cities Fund Gosport Bus Station scheme is not sufficient to cover the additional costs for the new bus and taxi shelters and additional design requirements to deal with unforeseen issues since construction commenced which have led to programme delays.
- 2.10. The current scheme values for School Condition Allocation SCOLA recladding schemes for Crookhorn College and Henry Beaufort School do not accurately reflect current inflationary pressures and revised scope to incorporate climate change adaptation.
- 2.11. The Springwood Junior patent glazing upgrade scheme has been delivered for less than was originally anticipated due to a reduction in scope.

3. Other options considered and rejected:

3.1. To not seek authority to amend the capital programme. This option was rejected on the basis that it would not protect the financial resilience of the schemes.

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 the Universal Services Select Committee for scrutinising the proposals and for their support of the recommendations.

Approved by:

Date:

15 January 2024

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	15 January 2024
Title:	2024/25 Revenue Budget Report for Universal Services
Report From:	Director of Universal Services and Director of Corporate Operations

Contact name: Patrick Blogg
Jenny Wadham

Email: patrick.blogg@hants.gov.uk
jennifer.wadham@hants.gov.uk

1. The decision:

To approve for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2023/24 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2024/25 as set out in Appendix 2

2. Reason for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2024/25 at its meeting on 6 February 2024. The Cabinet agreed provisional cash limits for each Department at its meeting on 12 December 2023 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2024/25 and future years have been developed in keeping with the County Council's priorities.

4. Conflicts of interest:

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

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

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

7. Statement from the Decision Maker:

I thank the Select Committee for scrutinising the proposals and their overall support of the recommendations.

Approved by:

Date:

15 January 2024

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Regulatory Services
Date:	15 January 2024
Title:	Traffic Order Proposals: 30 Miles Per Hour Speed Limit in C125 Redbridge Lane at Nursling
Report From:	Director of Universal Services

Contact name: Mandy Ware

Email: mandy.ware@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Universal Services notes the current Traffic Management Policy position in relation to speed limits and permits an amendment of the speed limit on Redbridge Lane, Nursling to be progressed to allow for a reduction for a section of 375m outside the Bodding Avenue estate from 40mph to 30mph in line with the current 30mph speed limit on either end of Redbridge Lane.
- 1.2. That the Executive Lead Member for Universal Services gives authority to make a traffic order under the Road Traffic Regulation Act 1984 (RTRA), the effects of which will be to impose a 30 miles per hour speed limit (existing 40mph) on that length of C125 Redbridge Lane, Nursling between a point 215 metres south-west of its junction with A3057 Romsey Road and a point 415 metres south-west of that point. This order will revoke the provisions contained in The Hampshire (Various Roads Hillyfields Nursling) (Restricted Road) Order 1995 and The Hampshire (C125 Redbridge Lane Nursling) (40 mph Speed Limit) Order 2004 and re-enact them with no change of substance save for the change described above.

2. Reasons for the decision:

- 2.1. The purpose of this paper is to note the current Traffic Management Policy position in relation to speed limits and seek approval for an amendment of the speed limit on Redbridge Lane, Nursling to be progressed to allow for a reduction for a section of 375m outside the Bodding Avenue estate from 40mph to 30mph in line with the current 30mph speed limit on either end of Redbridge Lane.
- 2.2. The change in speed limit relates to a short section of around 375m of 40mph speed limit that would otherwise result from moving the 30mph speed limit terminals on Redbridge Lane. The change falls outside the current policy as speed is not identified by the police as a road safety factor.

3. Other options considered and rejected:

- 3.1. It would be possible to only adjust the extents of the existing 30mph speed limits to include the junctions into/ exiting the residential estate. However, this is rejected because the resulting section of 40mph speed limit between the two 30mph limits is considered too short.
- 3.2. It would be possible to leave the extents of the current speed limits unaltered which will leave the short section of 40mph outside the Bodding Estate. However, this is also rejected because it would not reflect the changes in the built environment and increased traffic movements and pedestrian movements around the junctions and into the community space, rugby grounds, football club or the altered entrance to the Oasis academy school, which has been relocated onto Redbridge Lane.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. The Executive Lead Member for Universal Services declared an interest in the application. Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, it was agreed to depute this decision to the Executive Member for Countryside and Regulatory Services.
- 4.3. 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: ----- Councillor Russell Oppenheimer Executive Member for Countryside and Regulatory Services (On behalf of Councillor Nick Adams-King, the Executive Lead Member for Universal Service)	Date: 15 January 2024
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	15 January 2024
Title:	Bus Contracts for Basingstoke Area
Report From:	Director of Universal Services

Contact name: Mike Griffin-Thorn

Email: Mike.griffin-thorn@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Universal Services gives approval to spend and enter into contractual arrangements (in consultation with the Head of Legal Services) for new contracts for the Basingstoke local bus services, as set out in the supporting report, to commence from 2 April 2024 for a period of one year at a total cost of £508,450 funded from contributions from Developer Contributions, Basingstoke and Deane Borough Council, Local Transport Fund (LTF) and the Local Bus Budget.
- 1.2 That the Executive Lead Member for Universal Services delegates authority to the Director of Universal Services, in consultation with the Executive Lead Member for Universal Services, to make minor amendments to the contracts detailed above.

2. Reason for the decision:

- 2.1. Approval to award new contracts will continue to give access to employment, education, health, retail, and leisure facilities for the widest section of the community.

3. Other options considered and rejected:

- 3.1. Not to tender – this option does not meet the requirements outlined in the Memorandum of Understanding for the BSIP+ Fund. A condition of the memorandum is that the County Council is obligated to maintain the current the level of bus subsidy or is otherwise liable to return the BSIP+ funding in its entirety.
- 3.2. To increase service provision - Increasing the level of services was an option explored but due to the increase in operating costs and the uncertainty of what savings will need to be made as part of SP25 following any further consultations, we were unable to consider this. BSIP+ Grant Funding Terms and Conditions do not permit us to use this to fund supported buses. Local Transport Fund does allow for this.

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:

15 January 2024

**Executive Lead Member for Universal Services
Councillor Nick Adams-King**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Regulatory Services
Date:	15 January 2024
Title:	Annual Review of the Policy for the Regulation of Investigatory Powers Act 2000
Report From:	Director of Universal Services

Contact name: Richard Strawson

Email: richard.strawson@hants.gov.uk

1. The decision:

- 1.1. That the County Council's proposed Policy in relation to the use of covert investigative techniques, attached as appendix 1 to the report, be approved.

2. Reason for the decision:

- 2.1. To ensure Hampshire County Council continues to comply with the Regulation of Investigatory Powers Act 2000, as amended by the Protections of Freedoms Act 2012 and Investigative Powers Act 2016, in such a manner that supports the County Council's Strategic Plan.

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:

15 January 2024

**Executive Member for Countryside and Regulatory
Services
Councillor Russell Oppenheimer**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Regulatory Services
Date:	15 January 2024
Title:	Project Appraisal: Hayling Billy Trail – Northern Section
Report From:	Director of Universal Services

Contact name: Laura Boyns

Email: Laura.boyns@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Countryside and Regulatory Services approves the Project Appraisal for the Hayling Billy Trail – Northern Section, Hayling Island in the borough of Havant as outlined in the report.
- 1.2 That approval be given to procure, spend and enter into necessary contractual arrangements (including any funding agreements), in consultation with the Head of Legal Services, to implement the proposed improvements to the northern section of the existing Hayling Billy Trail, as set out in the supporting report, at an estimated cost of £600,000 to be funded from the Active Travel Fund.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Universal Services.
- 1.4 That authority is delegated to the Director of Universal Services, 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 this scheme.

2. Reasons for the decision:

- 2.1 This paper considers improvements to 1.3 km (1,300 metres), of the northern section of the trail that forms part of the larger 4.5km off-road route on Hayling Island.

- 2.2 There are currently no rights of way specifically for cycling or horse-riding on Hayling Island and so the Hayling Billy Trail, along with a permissive East-West route along the south seafront, provides valuable off-road access for users. The Hayling Billy Trail is a very pleasant route to use, offering wide views across the water and extensive wildlife sightings particularly in the winter. As such, the route is a very popular year-round leisure route for residents and the many visitors who holiday on Hayling Island.
- 2.4 Utility use is also important: the route links the population of Hayling Island to the shops, services and employment in Havant. From the south of the island to Havant is either a 5 mile walk and return by bus or a 10-mile cycle ride.
- 2.5 The path is vulnerable to erosion and storm damage being less than 1 metre above sea level and for long stretches within a few metres of the sea. Breaches have resulted in parts of the path becoming scoured and waterlogged.
- 2.6 The priority is to protect the route where possible and provide a bound surface suitable for year-round use on as much of the trail as the funding will allow.

3. Other options considered and rejected:

3.1 None as this is an Active Travel Fund bid.

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:

<p>Approved by:</p> <p>-----</p> <p>Executive Member for Countryside and Regulatory Services Councillor Russell Oppenheimer</p>	<p>Date:</p> <p>15 January 2024</p>
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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Regulatory Services
Date:	15 January 2024
Title:	Property Services Asset Decisions
Report From:	Director of Universal Services
	(Summary of an Exempt Decision)

Contact name: Rachel Overton

Email: Rachel.Overton@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Countryside and Regulatory Services approves the asset transactions set out in the schedule at Appendix 1 to the report.

1.2. That the Director of Universal Services be authorised to settle the detailed terms and conditions

2. Reason for the decision:

2.1. The purpose of this report is to seek approval to a series of proposed transactions which will ensure efficient and effective use of the County Council's property assets.

3. Other options considered and rejected:

3.1. Not Applicable

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. - None

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

7. Statement from the Decision Maker:

Approved by:

Date:

15 January 2024

**Executive Member for Countryside and Regulatory
Services
Councillor Russell Oppenheimer**