

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Economy, Transport and Environment Decision Day held virtually on Microsoft Teams on Thursday, 8th October, 2020

1. **T21 WASTE SAVINGS PROPOSALS**
2. **PROJECT APPRAISAL: A32/WYCH LANE JUNCTION IMPROVEMENT SCHEME GOSPORT**
3. **PUBLICATION OF THE CONCESSIONARY TRAVEL SCHEME 2021-2022**
4. **PROCUREMENT FOR HIGHWAYS TRANSPORTATION DEVELOPMENT, ENGINEERING AND MANAGEMENT SERVICES POST SUMMER 2022**
5. **NETWORK RAIL MILLWAY BRIDGE ANDOVER**
6. **ANDOVER TOWN MILLS PA UPDATE**
7. **ACCESS TO ALDERSHOT STATION**
8. **ON-STREET PAY AND DISPLAY PARKING**
9. **PROJECT APPRAISAL: IPLEY CROSSROADS CASUALTY REDUCTION SCHEME NEW FOREST**
10. **APPOINTMENTS TO OUTSIDE BODIES**

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# Item 60

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	T21 Waste Savings Proposals
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** James Potter

**Tel:** 01962 845487

**Email:** james.potter@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment approves the cessation of Recycling Credit payments for materials (such as glass) for which provision has been made within the Waste Disposal contract from April 2021.
- 1.2. That the Executive Member for Economy, Transport and Environment approves that from April 2021 the County Council recharges the Waste Collection Authorities (WCAs) for those extra opening hours that are requested outside of those prescribed in the current agreement between authorities on operation of waste sites.
- 1.3. That the Executive Member for Economy, Transport and Environment approves the withdrawal of the glass bottle banks from the Household Waste Recycling Centres (HWRC) network.
- 1.4. That the Executive Member for Economy, Transport and Environment delegates authority to the Director for Economy, Transport and Environment to propose to, and work with, its Waste Authority partners to develop proposals for a new joint working agreement that ensures that continuing joint working arrangements are fit for purpose with regards to current operations and reflect the service changes that will be needed in order to meet the Government's Consistency of Collection requirements.

#### 2. Reason for the decision:

- 2.1. These decisions are being made to deliver Transformation savings from the Waste budget in delivery of the Transformation to 2019 and Transformation to 2021 programmes. These were set out in the Economy, Transport and Environment (ETE) Department's Transformation to 2019 – Revenue Savings Proposals, and Transformation to 2021 – Revenue Savings Proposals, and were recommended by the Executive Member for Economy, Transport and Environment to Cabinet and subsequently approved by Council in November 2017 and 2019 respectively.

2.2. The specific details of each of these decisions will enable these actions to be executed and the savings realised.

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

3.1. The potential not to re-balance the financial arrangements with the districts was considered but rejected, as this is one of the few areas of discretionary expenditure within the waste budget, albeit with historic context, from which it is possible to make savings. The vast majority of the budget is either related to fixed contractual payments or else variable, dependent on the tonnage of waste presented by either the districts following their kerbside collections or directly by residents at the network of Household Waste Recycling Centres (HWRCs).

3.2. Seeking a decision on all the elements of the re-balancing of the district financial arrangements was considered, but this was rejected in order to allow more time for discussions on the future of recycling services within Hampshire and the possible development of an alternative mechanism of delivering these savings. The two rejected elements have had their progress delayed because of the Covid—19 crisis.

**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 Member for Economy, Transport and Environment Councillor Rob Humby</b>	<b>Date:</b>  <b>8 October 2020</b>
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# Item 61

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	Project Appraisal: A32/Wych Lane, Gosport Junction Improvement Scheme
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Brandon Breen

**Tel:** 0370 779 5262

**Email:** brandon.breen@hants.gov.uk

#### 1. The decision:

- 1.1 That the Executive Member for Economy, Transport and Environment approve the Project Appraisal for A32/Wych Lane, Gosport, as outlined in the supporting 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 the proposed improvements to A32/Wych Lane, Gosport, as set out in the supporting report, at an estimated cost of £1,581,000 to be funded with an allocation from the Department for Transport's "Safer Roads 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 Economy, Transport and Environment.

#### 2. Reasons for the decision:

- 2.1 To improve the safety along the A32 Fareham Road and more specifically, vehicles turning right from the A32 into Wych Lane.
- 2.2 The proposals will improve the overall efficiency of the current traffic signal junction and provide improved crossing facilities for pedestrians crossing both the A32 and Wych Lane.

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

- 3.1 The original proposal saw extensive widening of the A32 carriageway which also lengthened the dedicated right turn lane from the A32 into Wych Lane. This proposal entailed the removal of eight mature oak trees from the east

side of the A32 carriageway in order to accommodate the carriageway widening. There are Tree Preservation Orders (TPO) on the affected trees, and in order to minimise the loss of trees, the scheme was amended. The changes to the design will now cause the removal of only three trees, which are considered of lower amenity value, while still achieving the original scheme objectives of improved junction operation and safety.

3.2 The inclusion of a pedestrian crossing phase within the A32 junction traffic signals was considered, however there is currently an existing Pelican signal-controlled pedestrian crossing to the north of the A32/Wych Lane Junction. There is also an existing uncontrolled crossing point within the junction of A32/Wych Lane on both arms and the addition of a pedestrian phase would have caused further inefficiency at the signalised junction.

**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:**

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**8 October 2020**

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

# Item 62

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	Publication of the Concessionary Travel Scheme 2021-2022
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Kevin Ings

**Tel:** 01962 846785

**Email:** Kevin.ings@hants.gov.uk

#### 1. The decision:

- 1.1 That approval be given to provide the range of concessions detailed within this report for the Hampshire Concessionary Travel Scheme for 2021/2022 and that this forms the basis of the draft scheme to be published on 1 December 2020.
- 1.2 That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport, and Environment, to make minor variations to the final Scheme as may be required, and to implement the Scheme.

#### 2. Reasons for the decision:

- 2.1. Hampshire County Council is required by law to publish details of its draft Concessionary Travel Scheme for 2021/2022 (“the Scheme”) by 1 December 2020. The proposed Scheme includes a number of enhancements to the statutory scheme which date from the Scheme’s introduction in April 2011. This followed a detailed Equality Impact Assessment and consultation. The proposed scheme includes a number of discretionary enhanced concessions as set out in this report.

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

- 3.1. Offering the statutory scheme only: this was rejected as it would not reflect the specific requirements of Hampshire residents.
- 3.2. Extending the range of discretionary enhancements: this cannot be recommended in view of other budget pressures facing the County Council and the possible budget impact of operator appeals.

#### 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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**8 October 2020**

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



# Item 63

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	Procurement Approach for Highways Transportation Development, Engineering and Management Services post Summer 2022
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Amanda Beable/Keith Gale

**Email:** amanda.beable@hants.gov.uk  
keith.gale@hants.gov.uk

#### 1. The decision:

- 1.1. That approval be given to procure a four year multi-supplier framework consisting of specialist technical transportation, engineering and development management companies commencing in June 2022 to replace the services currently supplied through the Strategic Partnership Contract (Lot 3) when that contract expires on 22 June 2022.
- 1.2. That approval be given to widen the scope of services contained in the current Strategic Partnership Contract (Lot 3) to include elements within the frameworks for digital infrastructure allied to highways and transportation development, connectivity and network integration.
- 1.3. That further development and investigations be undertaken to explore bringing the Fourth Industrial (Digital) Revolution to the County's existing infrastructure assets by engagement with leading industry partners, where appropriate.
- 1.4. That commercial arrangements are explored during the framework to provide an agile and effective delivery model to engage significant resources prior to the completion of other contracts which will occur from 2024.
- 1.5. That the Director of Economy, Transport and Environment be given delegated authority to agree any variations to the items approved, in consultation with the Executive Member for Economy, Transport and Environment.

#### 2. Reasons for the decision:

- 2.1. The current resource (Strategic Partnership Contract Lot 3) expires on 22 June 2022 and similar resources will be required upon expiry of that contract. These services are used to assist with transportation and development functions and the design and management of capital and revenue projects.
- 2.2. The nature of infrastructure is changing following recent world events (Covid-19) and travelling and transportation movement. Future predictions from

national and international studies point toward digital integration of transport systems requiring changes to existing infrastructure and integration of intelligent systems to new developments. Engagement through a framework of 'industry leading' specialist transportation and engineering suppliers will assist the Council with its future strategic decisions.

- 2.3. Widening the scope and geographical area of the services will place the Council as an influencing authority over the region and ensure suitable resources are secured for future arrangements.

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

- 3.1. Two alternatives have been considered instead of procurement of a framework:

#### **Option 1**

*'In house' delivery of transportation and engineering services.*

The Council could choose to increase its 'in house' capability to directly provide transportation and engineering services, but this would require significant capital investment, substantial resources, and expertise to provide such services. It is unlikely that this could be achieved within the required timescales and would also commit the Authority to expenditure for many years. In the current volatile economic climate, there may not be sufficient regular income to generate a return on investment employed. Engagement of external resources through a framework allows a reactive service without the liability of future committed workload. Option 1 has therefore been rejected.

#### **Option 2**

*A single source supplier.*

The current single source arrangements have worked extremely well, as they were designed to provide traditional transportation and engineering services. The proposed arrangements seek to expand beyond traditional services and current geographical boundaries. Furthermore, the framework intends to establish a cohort of suppliers which may be used to investigate further future arrangements. Examination of the current market concludes that, because of the wide variety of competencies required, it may not be possible for one supplier to be able to deliver all of the services without recourse to sub-contracting and consequential additional supply chain costs. Option 2 has therefore 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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**8 October 2020**

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

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# Item 64

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	Network Rail Millway Bridge, Andover
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Brian Hill

**Tel:** 07718 146554

**Email:** brian.hill@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment approves spend from the Structural Maintenance budget of £407,340 to enable Millway Bridge Andover to be brought up to 40t capacity during Network Rail's refurbishment of the bridge, as set out in the supporting report.
- 1.2. That approval be given to spend and enter into the necessary contractual arrangements, including any funding agreements that may be necessary, with Network Rail.
- 1.3. That authority to make the arrangements to implement contracts, including minor variations, be delegated to the Director of Economy, Transport and Environment in consultation with the Head of Legal Services.

#### 2. Reason for the decision:

- 2.1. The reason for this decision is to authorise spend to ensure Millway Bridge is brought up to 40t capacity, ensuring the highway carried remains open and unrestricted.

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

- 3.1. Network Rail's work could proceed without strengthening to 40t, but this would lead to a weight restriction and/or carriageway restrictions, which would create a long term constraint and maintenance liability for Hampshire County Council.

#### 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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**8 October 2020**

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

# Item 65

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	Project Appraisal Update – Town Mills, Andover
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Brandon Breen

**Tel:** 0370 779 5262

**Email:** brandon.breen@hants.gov.uk

#### 1. The decision:

- 1.1 That the Executive Member for Environment and Transport approves the revised project appraisal for the improvements at Town Mills, Andover as set out in the supporting report.
- 1.2 That approval be given to increase the Capital Programme value of Town Mills, Andover from £1,303,000 to £1,615,000 (increase of £312,000) to be funded by existing developer contributions.

#### 2. Reasons for the decision:

- 2.1 To ensure the scheme is completed despite unforeseen additional costs which have arisen due to uncharted services, the discovery and disposal of asbestos material from site, and delays to associated utility works caused by the Covid-19 Pandemic.
- 2.2 To improve pedestrian and cycling accessibility in the Town Mills area of Andover.

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

- 3.1 With respect to the additional work outlined in the supporting report, the option to do nothing was rejected as the scheme was already in construction and the County Council had made a commitment to deliver the improvements.
- 3.2 Options were considered to restart the utility diversion works earlier, but this was not in the control of the County Council and a delay had to be accepted.

#### 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:**

-----

**8 October 2020**

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



# Item 66

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	Aldershot Station Transport Hub and Public Realm Improvements
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** James Laver

**Tel:** 03707 793370

**Email:** James.Laver@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment approve the Project Appraisal for the Aldershot Station Transport Hub and Public Realm Improvements scheme, as outlined in the supporting report.
- 1.2. That the Executive Member for Economy, Transport and Environment recommend to Cabinet that the Aldershot Station Transport Hub and Public Realm Improvements scheme is included in the ETE capital programme (with the County Council's financial contribution to the value of £840,000 and an overall scheme value of £1.44 million).
- 1.3. That subject to Cabinet approval of the scheme's addition to the capital programme, approval be given to procure and spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed improvements that form the Aldershot Station Transport Hub and Public Realm Improvements scheme, as set out in the supporting report, at a total estimated cost of £1.44 million, to be funded from Developer Contributions, Rushmoor Borough Council, EM3 Local Enterprise Partnership, Department for Transport Emergency Active Travel Fund Tranche 2, and Public Realm Improvement Programme funding.
- 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.
- 1.5. That authority is given to enter into a funding agreement with Rushmoor Borough Council, in consultation with the Head of Legal Services, to secure the transfer of the Rushmoor Borough Council funding contribution and also the LEP grant for the project, which was awarded to Rushmoor Borough Council.
- 1.6. That approval is given to enter into the necessary arrangements to secure all formal approvals, consents, and agreements, including with Network Rail, South Western Railway, and the Office for Road and Rail for proposed works within the land owned by Network Rail and leased to South Western Railway.

**2. Reason for the decision:**

2.1 Hampshire County Council and Rushmoor Borough Council have a long-standing interest in delivering accessibility and public realm improvements at Aldershot Train Station; it is a key gateway to the town centre and an important rail and bus interchange facility. The forecourt and station approach has historically experienced issues with congestion and traffic movement conflicts and no longer provides a welcoming environment for residents or visitors. Development over time within the town centre has rendered the existing arrangement for bus and rail interchange increasingly inefficient. It is anticipated that the significant proposed development in Aldershot will increase the number of all trips (pedestrians, cycling, public transport and private motor vehicles) to and from the town on a daily basis, compounding current access and interchange issues for all modes around the station. This scheme therefore represents a timely opportunity to encourage wider shift to more sustainable modes through improvements to the local active travel network and public transport nodes.

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

3.1. Hampshire County Council has progressed the design phase of the project under a commission from Rushmoor Borough Council. The original intention was for Rushmoor Borough Council to undertake the Client role through to delivery of the project. However, following consideration by both organisations, it has been agreed that the County Council is more suitably placed to procure and deliver the project. The County Council is the largest funding contributor to the project. Therefore, it is appropriate that it should implement the scheme and directly manage the associated delivery risks. The County Council will take on the Client role for the procurement and construction phases of the scheme, with a continuation of the close partnership working with the Borough Council already established to date to ensure a successful delivery of the scheme.

**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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**8 October 2020**

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

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# Item 67

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	On-Street Pay and Display Parking
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Marc Samways

**Tel:** 07590 774429

**Email:** marc.samways@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment approves delaying further development of on-street chargeable parking in town centre locations until early summer 2021 in recognition of the possible needs for Covid-19 response and recovery, and thereafter delegates authority to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport and Environment, to determine individual programmes for developing proposals for on-street pay and display parking in town centre locations, subject to assessing the prevailing needs in respect of Covid-19.
- 1.2. That the Executive Member for Economy, Transport and Environment approves the progression of chargeable parking in other locations without delay, subject to the outcome of the legal traffic order process.
- 1.3. That the Executive Member for Economy, Transport, and Environment notes the performance requirements set out in the recently revised district Civil Parking Enforcement agreements with district councils (Winchester, Havant, East Hampshire, Rushmoor, Hart, Basingstoke & Deane and Eastleigh) and confirms the policy approach is to review the agency agreement in the event of performance falling below the requirements, with a view to termination of the arrangement in the absence of a reasonable explanation.
- 1.4. That the Executive Member for Economy, Transport and Environment notes the progress made to date with regard to the T19 parking project and the new on-street parking service.
- 1.5. That the Executive Member for Economy, Transport and Environment confirms that domiciliary care workers carrying out work commissioned by Hampshire County Council will be exempt from charges for parking in residential parking zones in the course of their duties.

#### 2. Reasons for the decision:

- 2.1. Delaying on-street chargeable parking in town centre locations will help support businesses by not introducing further changes at a time when temporary

measures have already had to be put in place to help maintain social distancing as a consequence of Covid-19.

2.2. The Covid-19 response and recovery is affecting some planned aspects of the parking project, and therefore progressing other aspects without delay will help to secure these savings and minimise further departmental cost of change provision, with implications for other transformation work, and the diversion of funds away from essential highways activity to meet the shortfall.

2.3. The important role played by domiciliary carers in helping people receiving social care to remain in their own homes is an important aspect of County Council policy, and therefore any measure, such as restricting parking in the vicinity of homes being visited, which constrained this service would not be appropriate.

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

3.1. It would be possible to progress on-street chargeable parking in town centre locations earlier than recommended in this report. While this would help deliver the essential financial savings sooner, this option is rejected due to the challenges faced by businesses, particularly the retail and hospitality sector, at this time.

3.2. Not making an exemption for domiciliary care workers carrying out work on behalf of the County Council was considered, but this was rejected on the grounds that it would potentially restrict the domiciliary care service, which would be contrary to a central tenet of the County Council's policy on social care and supporting people to remain independent in their own homes where possible.

### **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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**8 October 2020**

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

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# Item 68

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	8 October 2020
<b>Title:</b>	Project Appraisal: Ipley Crossroads Casualty Reduction Scheme
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Jenny Wallace

**Tel:** 0300 555 1388

**Email:** jenny.wallace@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport, and Environment approves the Project Appraisal for the casualty reduction scheme at Ipley Crossroads in the New Forest, as outlined in the supporting report.
- 1.2. That approval is given to form a Land Bank agreement between Hampshire County Council, Forestry England, and Natural England, as outlined in the supporting report, in consultation with the Head of Legal Services.
- 1.3. That subject to the conclusion of the required land processes, approval be given to procure and spend and enter into the necessary contractual arrangements to implement the proposed casualty reduction scheme, as set out in the supporting report, at an estimated cost of £531,000 to be funded from the Casualty Reduction budget.
- 1.4. That authority be delegated to the Director of Economy Transport and Environment (in consultation with the Head of Legal Services) to progress any appropriate Orders, Notices or Statutory Procedures, enter into any agreements, and obtain any consents, rights, permissions or easements that are necessary to enable implementation of the casualty reduction scheme at Ipley Crossroads.
- 1.5. 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 Ipley Crossroads has an extensive history of Personal Injury Accidents (PIAs), and a number of casualty reduction schemes have been implemented over time using measures typically available to the Casualty

Reduction Team. The earlier schemes had some initial success, but the numbers of PIAs have gradually risen, and further action is now required to improve road safety at this location.

- 2.2 Of particular concern are serious and fatal collisions involving cyclists, with two cyclists fatally injured when travelling south in conflict with vehicles crossing the junction from west to east. The most recent collision resulted in life threatening injuries and occurred in January this year and involved a cyclist landing in a flooded area of the Forest and sustaining broken vertebrae.
- 2.3 Concern was raised by the Serious Collision Investigation Unit of Hampshire Constabulary, that PIA's were continuing to occur at the junction and that the casualty reduction measures previously introduced were not achieving the desired results. It was agreed to investigate the potential to stagger the junction, effectively creating two T junctions, requiring road users to stop or slow significantly prior to turning from the side road arms. Staggering the junction in this way will also change the angle of view for road users approaching the junction.

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

- 3.1 Earlier casualty reduction measures have not resolved collisions at this location, and further lower cost treatments are considered unlikely to be effective.
- 3.2 The ecologically sensitive location precludes schemes requiring more land to construct such as a roundabout, traffic signal junction or comprehensive traffic calming.
- 3.3 The location of this junction within the national park further restricts the types of measure appropriate here and consistent with the needs of grazing livestock.

**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:**

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**8 October 2020**

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

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# Item 69

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date of Decision:</b>	8 October 2020
<b>Decision Title:</b>	Appointments to Statutory Joint Committees and Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance - Corporate Services

Contact name: Katy Sherwood

Tel: 01962 847347

Email: [katy.sherwood@hants.gov.uk](mailto:katy.sherwood@hants.gov.uk)

#### 1. The Decision:

a) That the Executive Member for Environment and Transport be requested to make appointments to the Statutory Joint Committees and Outside Bodies as detailed below. The term of office to expire in May 2021.

#### OUTSIDE BODIES AND OTHER ORGANISATIONS

	<u>Name of Body</u>	<u>Description</u>	<u>Previous representatives</u>	<u>Appointment(s) until May 2021</u>
1.	New Forest Business Partnership (NFPB) Board	The NFPB helps local businesses stay informed and competitive, leading to useful connections and contacts, sharing of ideas, collaboration on projects and opportunities for new business.	Mans	McEvoy

#### 2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

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

3.1. Not to make appointments, which would cease County Council representation.

#### 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:

**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:**

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

**Date: 8 October  
2020**