

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	16 July 2019
<b>Title:</b>	ETE Capital Programme 2018/19 End of Year & Quarter 1 2019/20
<b>Report From:</b>	Director of Economy, Transport and Environment

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#### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment notes the performance made in the Economy, Transport and Environment capital programme in 2018/19 and progress made to date in the 2019/20 capital programme.
- 1.2. That the Executive Member for Economy, Transport and Environment approves the adjustment of the 2019/20 Structural Maintenance programme to £52.814 million.
- 1.3. That the Executive Member for Economy, Transport and Environment approves the proposed approach to underwrite, from the strategic feasibility and investment fund agreed by Cabinet in February 2018, the capital costs arising from developing schemes for inclusion in the Tranche 2 Strategic Outline Business Case bid for Transforming Cities Funding (TCF).
- 1.4. That the Executive Member for Economy, Transport and Environment approves the £0.495 million increase to the Stubbington Bypass scheme to £34.495 million.
- 1.5. That the Executive Member for Economy, Transport and Environment approves the addition of the Bramley Lane/Sherfield Road Junction scheme into the 2020/21 ETE capital programme at a value of £0.31 million.

#### 2. Reasons for the decision:

- 2.1. Budget adjustments due both to 2018/19 carry forwards and adjustments to pothole and incentive grants from forecast, result in the Structural Maintenance 2019/20 Programme increasing to £52.814 million.
- 2.2. The 2018/19 ETE capital programme outcome position is now known and progress has been made in the 2019/20 ETE capital programme.

- 2.3. Work needs to progress on the development of the two Transforming Cities Fund bids.
- 2.4. A revised estimate has been produced for the Stubbington Bypass scheme, reflecting the costs incurred from a change to the timeline.
- 2.5. The Bramley Lane/Sherfield Road Junction scheme has progressed to the position that it now needs to enter the capital programme.

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

- 3.1. To not provide authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely and efficient delivery of capital projects.

**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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**16 July 2019**

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