

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	17 September 2019
<b>Title:</b>	Road Agreements Supplementary Policy Guidance
<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 outcome of industry engagement on the initial draft of the Road Agreements policy.
- 1.2. That the Executive Member for Economy, Transport and Environment approves the adoption of the Road Agreements Supplementary Policy Guidance, attached to the supporting report as Appendix 1, that will have the status of “Supplementary Policy Guidance” and will sit under Policy HW6 (New Infrastructure), of the Highways Maintenance Management Plan.

### 2. Reasons for the decision:

- 2.1. The County Council wishes to establish clear policy in relation to the adoption of estate roads, and on the application of the Advance Payment Code (APC), regardless of whether or not the road will be offered up for adoption.
- 2.2. This is to establish a common understanding among all parties of the County Council’s policy and to set out the reasons for the status of estate roads, whether adopted or otherwise.
- 2.3. On 25 September 2018 a decision was taken to approve a proposed approach to the development of supplementary policy guidance and authorise engagement with stakeholders as the next stage of policy development. This engagement has been undertaken, and feedback has informed further development of a final draft of the Supplementary Policy Guidance document, as attached to the supporting report.

### 3. Other options considered and rejected:

- 3.1. The alternative option that has been rejected is to continue to communicate policies and changes ad-hoc, via publication of discrete documents and/or communication at industry events.
- 3.2. This was rejected as it does not establish the level of clarity that is required to achieve the above aims set out in paragraphs 2.1 and 2.2.

**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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**17 September 2019**

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