

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	19 November 2020
Title:	ETE Capital Programme Quarter 2 2020/21
Report From:	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 significant work being undertaken to progress the capital programme in the current difficult conditions, as well as the considerable value of competitive funding that has been secured so far in 2020/21.
- 1.2. That the Executive Member for Economy, Transport and Environment notes that Hampshire County Council's role as Scheme Promoter in the M27 J10 scheme will be reviewed on completion of stage 3 of the Highways England approval process, as agreed by Cabinet on 29 September.

2. Reasons for the decision:

- 2.1. Significant work is being undertaken within the department to press forward with the existing capital programme as well as to secure competitive funding both to support Hampshire in response to current adverse conditions and to build a robust programme for future years.
- 2.2. Progress has continued well with the business case for M27 Junction 10, with further funding now secured to ensure that progress continues to the point of completion of stage 3 of the Highways England Project Control Framework process for Junction 10 of M27.

3. Other options considered and rejected:

- 3.1. To not note the significant work being undertaken, however this would not reflect the levels of work currently being undertaken.
- 3.2. To not enter into a funding agreement with Solent LEP to enable the continuation of the business case for Junction 10 of M27, however, there is agreement that continuation of the business case is required.

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:

19 November 2020

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