

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	18 November 2021
<b>Title:</b>	ETE Capital Programme Quarter 2 2021/22
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Maria Golley

**Tel:** **Email:** maria.golley@hants.gov.uk

### 1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the value of the Old Lynchford Road Active Travel Fund scheme to increase from £0.307million to £0.676million, to be funded by Tranche 2 Active Travel Fund grant and Section 106 funding.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment approves the value of the Whitehill Bordon Oakhanger Road/Station Road West scheme to increase from £1.0million to £1.28million, to be funded by Section 106 funding, LEP funding and structural maintenance budget.
- 1.3. That the Executive Lead Member for Economy, Transport and Environment notes the significant work being undertaken to progress the capital programme so far in 2021/22.

### 2. Reasons for the decision:

- 2.1. Scheme proposals have been modified to deliver high quality improvements to the Active Travel Fund (ATF) Old Lynchford Road scheme, resulting in a revised cost estimate.
- 2.2. Progression with the design for the Whitehill Bordon Oakhanger Road/Station Road West scheme has identified that further work is required, resulting in a revised cost estimate.
- 2.3. Significant work is being undertaken within the department to ensure the efficient progress of the Economy, Transport and Environment capital programme.

### 3. Other options considered and rejected:

- 3.1. To not approve the increase in the value of the ATF Old Lynchford Road scheme value, however this would not improve the public realm for the benefit of active travel users and the wider community.

- 3.2. To not approve the increase in the value of the Whitehill Bordon Oakhanger Road/Station Road West scheme, however this would not allow the scheme benefits to be fully implemented.
- 3.3. To not note the significant work being undertaken, however this would not reflect the levels of work currently being undertaken.

**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:**

<b>Approved by:</b>  -----  <b>Executive Lead Member for Economy, Transport and Environment Councillor Rob Humby</b>	<b>Date:</b>  <b>18 November 2021</b>
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