

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	8 February 2022
Title:	Capital Programme 2022/23 to 2024/25
Report From:	Director of Corporate Operations

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1. The decision:

That Cabinet:

- 1.1. Recommends to County Council that the capital programme for 2022/23 and the provisional programmes for 2023/24 and 2024/25 as set out in Appendix 1 be approved, including the identified carry forward of resources.
- 1.2. Approves the increase in the value of the Uplands Development Infrastructure (UDI) project of £1.498m (scheme total now £28.139m) and the wider master developer funding of £0.85m, using part of the enhanced forecast sale receipts following the successful marketing of the initial phase of development on the Woodhouse Meadows site, together with a 'windfall' compensation payment from Scottish and Southern Electric (paragraph 70)
- 1.3. Approves the £1.856m increase in the capital programme value of the Botley Bypass scheme from £21.675m to £23.531m (including the Botley Village enhancements scheme), with the increase to be funded by additional developer contributions and enhanced forecast capital receipts arising from the sale of the Uplands Farm developments sites. (paragraph 74)
- 1.4. Approves the £1.021m increase in the capital programme value of the Hartford Bridge Flats Junction Improvements Phase 2 – Fourth Arm scheme from £1.1m to £2.121m with the increase to be funded by a mix of S106 contributions and LEP funding. (paragraph 75)
- 1.5. Approves, subject to the Enterprise M3 LEP formally approving the additional funding, the £1.45m increase in the capital programme value of the Brighton Hill Roundabout improvements scheme from £19.3m to £20.75m with the increase to be funded by a mix of LEP funding (subject to formal confirmation) and S106 contributions. (paragraph 76)

1.6. Approves the £1.725m decrease of the Bedhampton Hill Roundabout signalisation scheme value from £2.925m to £1.200m, in the 2021/22 capital programme year. (paragraph 77)

1.7. Approves a virement of £1.03m from the Adults' Health and Care capital programme to the Culture Communities and Business Services revenue budget in the 2021/22 financial year to fund Health and Safety works within the Nursing and Residential estate, as set out in paragraph 78.

Recommends to County Council that:

1.8. The capital programme for 2022/23 and the provisional programmes for 2023/24 and 2024/25 as set out in Appendix 1 are approved, including the identified carry forward of resources

1.9. The capital programme value of the Stubbington Bypass scheme is increased by £2.701m from £39.295m to £41.996m, with the increase to be funded by a mix of Section 106 contributions, CAVAT funds, savings from Eclipse Busway scheme and Local Transport Plan funding (LTP). (paragraph 72)

1.10. The capital programme value of the Lynchford Road improvement scheme phase 1 is increased by £2.91m from £7.97m to £10.88m with the increase to be funded by a mix of S106 contributions and LTP funding. (paragraph 73)

2. Reasons for the decision:

2.1. The County Council must agree its capital programme at its meeting on 17 February 2022. The Leader will present his budget speech and recommendations at the meeting. This report provides the background to those budget decisions and presents the recommendations from the Leader and Cabinet to the County Council.

3. Other options considered and rejected:

3.1. Other options are not available as far as process and timetable are concerned, but the Leader of the Opposition may wish to present alternative recommendations on the capital programme at County Council, as an amendment to these proposals.

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 February 2022

**Chairman of Cabinet
Councillor Keith Mans**