

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member – Environment and Transport
Date:	7 June 2011
Title:	(Highways) Asset Management Policy and Strategy
Reference:	2878
Report From:	Director of Economy, Transport and Environment

Contact name: Clive Griffiths

Tel: 01962 872186

Email: clive.griffiths@hants.gov.uk

1. The decision:

- a) That the Policy and Strategy documents contained in the Appendices be adopted, therefore giving primacy to the Highways Asset management approach, linking with the Highway Management Maintenance Plan previously adopted.

2. Reason for the decision:

- 2.1. This decision will formalise Asset Management in the Highway, Traffic and Transport branch. It will place Highway Asset Management principles at the core of highway management, identifying the links between the Local Transport Plan and the Delivery Planning process within the Department. Both the Policy and strategy have been linked directly to Corporate aims and describe the influence good asset management will have on achieving these.

3. Other options considered and rejected:

- 3.1. In 2004 Hampshire developed a draft Highway and Transport Asset Management Plan (TAMP) which was appended to and formed part of the second Local Transport Plan 2006 – 2011. The draft Plan covered many areas of existing policy and procedure and the document by its very nature reflected Hampshire's position at that time. Formally adopting the TAMP and managing a continual review process was considered too onerous and restrictive as well as requiring substantial resources to keep the document relevant and up to date.

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

7 June 2011

**Executive Member for Environment and Transport
Councillor M J Kendal**