

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	2 April 2013
Title:	North Hampshire Transport Evidence Base- Update
Reference:	4816
Report From:	Director of Economy, Transport & Environment

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1. The decision:

- 1.1. That authority be given to progress the construction of the transport modelling evidence base required to support the business case development for Major Schemes in the Hampshire area of the Enterprise M3 Local Enterprise Partnership, based on the principles outlined in this report.
- 1.2. That approval to procure and spend be given in respect of construction of the transport modelling evidence base under the IESE Highways Professional Service Framework, with a total estimated value of £500,000 to £600,000, which will be funded by Hampshire County Council.
- 1.3. That the Director of Economy, Transport and Environment be given delegated authority to agree the details of the tender scope, including the price/ quality split and any variations to the items approved referred to at paragraph 1.2 of the report.

2. Reason for the decision:

- 2.2 To ensure that the development of major scheme business cases is enabled to take full advantage of future funding opportunities, including those funds to be prioritised by the Enterprise M3 LEP Local Transport Body.

3. Other options considered and rejected:

- 3.1. None.

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:

2 April 2013

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