

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	4 November 2014
Title:	Local Enterprise Partnerships - Transport Funding for Major Schemes Update
Reference:	6197
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That authority be given for the continued development of the 2015/16 and 2016/17 LEP-funded major schemes through the appropriate Business Case and Design processes.
- 1.2. That the County Council's allocation of £7,050,000 for the EM3 LEP and £7,253,000 for the Solent LEP major schemes be confirmed.
- 1.3. That the commencement of advanced works (in Winter 2014/15) be approved for 2015/16 major schemes.
- 1.4. That authority be given to develop major transport schemes for implementation beyond 2017.

2. Reasons for the decision:

- 2.1. To establish the Highway Authority position in respect of the major highways and transport funding within the Enterprise M3 and Solent Local Enterprise Partnerships Local Growth Deals.
- 2.2. To ensure that the Highway Authority is able to deliver major schemes in 2015/16.
- 2.3. To ensure that the continued development of major schemes is prioritised to enable schemes to come forward for delivery to support economic growth and take full advantage of future funding opportunities.

3. Other options considered and rejected:

3.1. None.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

With regards to this decision I declare a 'personal interest' as a Director of the Solent LEP, as defined in the Constitution of Hampshire County Council, Part 4, Appendix A, Part 5: Registration and Disclosure of Personal Interests.

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:

In reaching this decision, I have taken into account the input at my Decision Day from Hampshire County Councillor Graham Burgess.

Approved by: ----- Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	Date: 4 November 2014
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