

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	21 April 2015
Title:	Project Appraisal: North Baddesley Crossroads Upgrade
Reference:	6614
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment approves the £60,000 uplift in funding for the North Baddesley Crossroads Upgrade Project Appraisal that was approved on 20 January 2015, as outlined in the report of that date to the Executive Member for Economy, Transport and Environment.
- 1.2. That approval be given to procure and spend and enter into necessary contractual arrangements to implement the proposed improvements to the traffic signals equipment, road and footpath surfaces, lane markings and pedestrian crossing facilities, as set out in the report to the Executive Member for Economy, Transport and Environment on the 20th January 2015, at an estimated cost of £363,000 to be funded from developer contributions, LTP funding, and the County Council's own resources.
- 1.3. That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

2. Reason for the decision:

- 2.1. The unexpected Tender Costs have taken the project out of tolerance for the Project Appraisal; the uplift of funding will enable the project to continue on track as these are much needed improvements in the area.

3. Other options considered and rejected:

3.1. No approval for the additional funding would prevent the scheme from proceeding. This option was rejected on the ground that the scheme is much needed and residents are keen to see it implemented.

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:
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Executive Member for Economy, Transport and Environment	
Councillor Seán D T Woodward	