

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	15 September 2015
Title:	Local Enterprise Partnership Funded Major Transport Schemes Update
Reference:	6870
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 2016/17 and 2017/18 LEP funded major schemes through the appropriate Business Case and Design processes.
- 1.2. That the County Council's capital allocations to the major schemes of the two Local Enterprise Partnerships (LEPs) be increased to a sum of £14.1m for the Enterprise M3 LEP (EM3) and £9.048 for the Solent LEP, to be drawn from existing resources.
- 1.3. That the commencement of advanced works be approved for the 2016/17 major schemes at the A33 Crockford roundabout, Binfields roundabout, and the A30 Winchester Road junction all in Basingstoke, and for the A27 Gudge Heath Lane and Station junctions and the A27 Segensworth to Titchfield widening all in Fareham.
- 1.4. That authority be given to develop and bid for major transport schemes for implementation beyond 2018.

2. Reasons for the decisions:

- 2.1. To confirm the County Council's contribution towards the major highways and transport projects flowing from the EM3 and Solent LEPs' Local Growth Deals 1 and 2.
- 2.2. To ensure that the Highway Authority is able to deliver major schemes in 2016/17 and beyond.

- 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. The option of not confirming the County Council contribution towards the identified major highways and transport projects was considered and rejected. Not continuing to prioritise the development of future major schemes was also considered but also rejected. The above options were rejected as they do not support the corporate strategy and would not allow the County Council to compete for future funding in this area.

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 the Director of the Solent LEP.

- 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: ----- Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	Date: 15 September 2015
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