

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Environment and Transport
Date:	31 March 2016
Title:	Project Appraisal: Whitehill & Bordon Relief Road Phase 2: Update
Reference:	7373
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the Executive Member for Environment and Transport approves the updated Project Appraisal for Whitehill and Bordon Relief Road Phase 2, including the possible scheme amendment proposed by the Defence Infrastructure Organisation (DIO), as outlined in the supporting report.
- 1.2. That approval is given to procure and spend and enter into necessary contractual arrangements to implement the Whitehill Bordon Relief Road Phase 2 as outlined in the supporting report, at an estimated cost of £20.5M representing an increase of £1.5M, to be funded from Enterprise M3 Local Growth Deal funding, developer contributions, contributions from the Defence Infrastructure Organisation, and Hampshire County Council local resources.
- 1.3. That the Executive Member for Environment and Transport delegates authority to the Director for Economy, Transport and Environment to make the arrangements to implement the scheme, including minor variations to the design or contract, and to determine the incorporation of the DIO proposed amendment to the Scheme subject to available funding.
- 1.4. That the new carriageway, footway and cycleway that will comprise the Relief Road Phase 2 scheme be incorporated into the highway under Section 38 of the Highways Act 1980.
- 1.5. That approval is given to promote Traffic Regulation Orders for an appropriate speed limit for the scheme and to establish a clearway.

2. Reason for the decision:

2.1. The reason for this decision is to update the initial, conditional Project Appraisal for this scheme, which was initially approved in September 2015 by the Executive Member for Economy, Transport and Environment. This follows progress towards securing the necessary legal and funding arrangements and consents, further work to identify the cost risks to the County Council in procuring and implementing a works contract for the scheme, and also a potential change to the scope of the scheme requested by the Defence Infrastructure Organisation (DIO).

3. Other options considered and rejected:

3.1. Not to seek updated approval for this Scheme. This option was rejected on the grounds that the original approval was conditional, and it was always intended that the final Project Appraisal would be brought forward following progress on meeting the conditions of the original Project Appraisal.

3.2. Not to reflect the DIO's amended Scheme as part of this approval. This option was rejected on the grounds that the DIO has requested an amendment which it is thought possible to accommodate within timescales and available budgets.

3.3. Not to proceed further with the scheme. This option was rejected on the grounds that funding has been made available from a variety of sources and the scheme has been identified as key to supporting the wider growth, regeneration, and economic development aspirations for the area.

4. Conflicts of interest:

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

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

31 March 2016

**Executive Member for Environment and Transport
Councillor Rob Humby**