

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	19 January 2016
<b>Title:</b>	Highways Environmental Maintenance Service Delivery Arrangements
<b>Reference:</b>	7181
<b>Report From:</b>	Director of Economy, Transport and Environment

Stuart Giddings

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**1. The decision:**

- 1.1. That the Executive Member for Economy, Transport and Environment gives approval for adjustments in the provision of Highways Environmental Maintenance as set out in the supporting report.
- 1.2. That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport and Environment, to finalise service arrangements within the agreed levels set out in the supporting report, based on the detailed rates contained in the new Hampshire Highways Service Contract, and prevailing budgetary conditions.
- 1.3 That these changes be reflected in all Highways Maintenance service delivery contracts and agreements.
- 1.4 That authority be delegated to the Director of Economy, Transport and Environment to give notice of termination for the existing Highways Environmental Maintenance agency agreements with the district and borough councils, as listed in Appendix 1, by 31 March 2016.
- 1.5 That authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport and Environment, to negotiate and enter into new Highways Environmental Maintenance agency agreements with the district and borough councils, and to make all necessary arrangements for the future provision of Highways Environmental Maintenance beyond 1<sup>st</sup> April 2017.

**2. Reasons for the decision:**

- 2.1. To enable the County Council to obtain best value in the delivery of its Environmental Highway Services.
- 2.2. To ensure consistency of service delivery across the county in accordance with the results of the public consultation.

**3. Other options considered and rejected:**

- 3.1. To leave the arrangements for Highways Environmental Maintenance as they are. This option was rejected on the grounds that the existing arrangements do not offer best value and are unaffordable with reducing budgets.
- 3.2. To not take the results of the public consultation into consideration. This option was rejected on the grounds that the consultation is vital in helping the County Council to secure the best affordable outcomes for the public when planning the future of the service with future budget reductions.

**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:**

<b>Approved by:</b>  -----	<b>Date:</b>  <b>19 January 2016</b>
<b>Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward</b>	

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