

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member – Environment and Transport
Date:	6 November 2012
Title:	National Parks LSTF Project
Reference:	4339
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- a) That the County Council formally accepts the award of £3.81 million for the Two National Parks Local Sustainable Transport Fund Programme.
- b) That the County Council enters into a legal agreement with the other partners to deliver the Two National Parks' Local Sustainable Transport Fund Programme.
- c) That the outline programme of Hampshire projects, which forms part of the two National Parks' Local Sustainable Transport Fund Project, be approved, with a further report received in due course to agree the details of the programme in Hampshire.
- d) That the additional capital resources be added to the Department's Capital delivery programme.
- e) That delegated authority be given to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport, to periodically realign and update the programme, including any readjustment of costs from within the agreed Local Sustainable Transport Fund funds.

2. Reasons for the decision:

- 2.1. Delivery of this programme supports all of the aims of the Corporate Strategy: to make Hampshire safer and more secure for all; to maximise well being; and to enhance our quality of place.
- 2.2. Legal advice is that the Executive Member should formally accept the DfT LSTF Grant and agree to enter into an agreement with partners to deliver the project.

3. Other options considered and rejected:

- 3.1. To not accept the funding. This is rejected on the grounds that the authority has bid for this grant to deliver sustainable transport projects for the benefit of residents and visitors to Hampshire.
- 3.2. To not enter into a legal agreement to deliver the project. This would place additional risk on the County Council as the lead authority for the project.

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:

6 November 2012

**Executive Member for Environment and Transport
Councillor M J Kendal**