

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	5 November 2013
Title:	Daedalus Phase 2 – Runway Upgrade, Fareham
Reference:	5288
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That Hampshire County Council fulfils the role of delivery partner, with Fareham Borough Council and the Homes and Communities Agency, to deliver the upgrade of the main runway at Daedalus.
- 1.2 That Hampshire County Council procures and manages the contract for the runway upgrade on behalf of Fareham Borough Council, which is funding the project.
- 1.3 That Hampshire County Council enters into appropriate contractual arrangements, including a Joint Working Agreement with Fareham Borough Council, works, contracts and service arrangements, to progress this project.
- 1.4 That the Director of Economy, Transport and Environment be authorised to finalise the terms of the contractual agreement with Fareham Borough Council, in consultation with the Head of Legal Services.

2. Reasons for the decision:

- 2.1. Hampshire County Council recognises the strategic and economic significance of the Solent Enterprise Zone to the Hampshire economy.
- 2.2. The upgrade of the runway is critical to ensure the long term viability of the airfield.
- 2.3. The runway upgrade will support an application for a commercial licence for the airfield, creating the potential to attract a broader range of aviation uses.

3. Other options considered and rejected:

3.1. Fareham Borough Council to procure the runway upgrade directly – rejected as Hampshire County Council can access its framework for highways contractors, facilitating a shorter overall timeframe for delivery.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: Non-pecuniary interest as Leader of Fareham Borough Council.

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:

7.1. At the invitation of the Executive Member, Councillors Carter and Wood spoke at the Decision Day in support of the recommendations set out in the Report. In addition, Councillor Wood highlighted the concerns of some of his constituents regarding noise and traffic relating to the site.

Approved by: -----	Date: 5 November 2013
Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	