

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	5 November 2013
Title:	Waterside Rail
Reference:	5291
Report From:	Director of Economy, Transport and Environment

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1. The decision:

1.1. That the decision be deferred to a future meeting.

2. Reason for the decision:

2.1. The Executive Member agreed to defer a decision on this item to enable further consultation with local members and interested parties, following the publication of the latest GRIP (Governance for Railway Investment Projects) study.

3. Other options considered and rejected:

3.1. To make the recommended decision, as set out in the report. However, it was noted that a delay to the next Decision Day would not have a material effect on 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:

7.1. In making his decision, the Executive Member had taken into account the written representations made by Andy Bown, Steve Rice and Councillor Malcolm Wade. In addition, at invitation of the Executive Member, Councillors David Harrison and David Simpson spoke. In summary, they spoke against the recommendations in the report and in support of the Waterside Rail Project. They highlighted the work of the Waterside Railway Partnership and its objection to the report's recommendations. They asked that the latest Network Rail GRIP (Governance for Railway Investment Projects) report be made publicly available, that Hampshire County Council discuss the proposals with the Waterside Railway Partnership and that, pending this, the decision be deferred.

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