

DECISION-MAKER:	COUNCIL		
SUBJECT:	HIGHWAYS CAPITAL PROGRAMME 2020/21		
DATE OF DECISION:	20 MAY 2020		
REPORT OF:	CABINET MEMBER FOR RESOURCES		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
N/A			
BRIEF SUMMARY			
An overall five-year Highways investment programme was added to the capital programme as part of the Medium Term Financial Strategy approved by Council in February 2020. Approval to incur expenditure against specific programme areas is now required for the 2020/21 scheme, with more detailed provided.			
RECOMMENDATIONS:			
Council are recommended to:			
	i) Approve expenditure of £5.80M against the Highways capital programme in 2020/21		
REASONS FOR REPORT RECOMMENDATIONS			
1.	To comply with the Council's financial procedure rules for incurring expenditure against capital projects.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			
2.	To not provide approval to incur expenditure against the Highways capital programme in 2020/21. This was rejected as it does not meet the strategic asset management based approach to Highways maintenance.		
DETAIL (Including consultation carried out)			
<u>BACKGROUND</u>			
3.	The 2020/21 scheme is £5.80M and is funded by grants totalling £1.17M and £4.63M of Council Resources. Below is a breakdown of the scheme showing the proposed expenditure over the different elements of the programme. This is the Highways Partnership recommendation for the proportional split of available financing. This is generated on Transport Asset Management Plan (TAMP) best practice and in accordance with risk assessment in alignment with other national recommended codes of compliance.		
	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">Highways Programme 2020/21</td> <td style="width: 30%; text-align: center;">£M</td> </tr> </table>	Highways Programme 2020/21	£M
Highways Programme 2020/21	£M		

	Principal Roads	1.40	
	Classified Roads	0.50	
	Unclassified Roads	1.67	
	Structural Patching	0.40	
	Slurry Footways	0.40	
	Removal & Replacement of Slabbed Footways	0.40	
	Resurface Footways	0.40	
	Drainage	0.20	
	Minor Works (ad-hoc safety related highway works)	0.05	
	Structures	0.15	
	Structures (Northam Rail bridge scheme)	0.18	
	Itchen Bridge	0.05	
	Scheme Total	5.80	
	Local Transport Programme (LTP) Grant	0.87	
	Incentive Fund Grant	0.30	
	Council Resources	4.63	
	Funding Total	5.80	
RESOURCE IMPLICATIONS			
Capital Implications			
4.	The capital implications are fully detailed within the report.		
Property/Other			
5.	None, other than those detailed in the report.		
LEGAL IMPLICATIONS			
Statutory power to undertake proposals in the report			
6.	s.101 Local Government Act 1972 and associated highways legislation. The headline spend for 2020/21 was included as part of the capital programme agreed in February 2020. As a highways authority, the council has the ability to invest in its roads programme, this report provides further information.		
Other Legal Implications:			
7.	None.		
RISK MANAGEMENT IMPLICATIONS			
Local Implications			
8.	None		
POLICY FRAMEWORK IMPLICATIONS			
9.	The Medium Term Financial Strategy and the capital programme are key parts of the Policy Framework of the Council and in accordance with procedure agreement to the expenditure, given the details now provided, is requested from Full Council.		

KEY DECISION?	No
WARDS/COMMUNITIES AFFECTED:	All
<u>SUPPORTING DOCUMENTATION</u>	

Documents In Members' Rooms

1.	
2.	

Equality Impact Assessment

Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.	No
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Data Protection Impact Assessment

Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out.	No
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Other Background Documents

Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	
2.	