<u>Addendum</u>

Revised Recommendations:

That the Cabinet agrees

- 2. That the County Council re-iterates its support for the Welborne Garden Village development, as a critical part of the Local Planning Authority's long-term plans for the area, and the wider sub regional strategy for southern Hampshire, providing much needed homes, commercial floorspace and jobs;
- 3. That on the basis of the County Council's established policy and approach to involvement in the M27 Junction 10 (Welborne) Improvement Scheme the County Council is currently unable to take on the role of the Delivery Body for the M27 Junction 10 Improvement Scheme given the current high level of financial risk and uncertainty for which the Scheme Delivery Body would be responsible, should those financial risks and uncertainties be resolved to the County Councils satisfaction this can be further considered
- 4. To approve further scheme development work, provided full external funding is made available to enable work to be undertaken on the next stages of the scheme development process, the preparation of draft orders and a procurement strategy for early contractor involvement;
- 5. That unless full external funding is made available by the end of March 2021, the County Council steps back from its role of Scheme Promoter following the completion of Stage 3 of the Highways England approval process, which is the only currently funded aspect of scheme development work, and
- 6. That on the basis of its established policy position, given the existing financial implications, and the terms of the funding, the County Council could not agree to sign a Housing Infrastructure Funding (HIF) agreement in relation to the Welborne development, and, in the event that those financial implications are resolved, it would be most appropriate for the landowner or the local planning and housing authority to be that signatory;
- 7 . That the County Council, consistent with its support reaffirmed in 2 above, should continue to explore ways in which it could use its experience, professional and technical capacity to support the delivery of the M27 Junction 10 Improvement Scheme, provided any arrangements are consistent with established County Council policy for involvement at Welborne, including in particular a stipulation that there are no financial liabilities for the County Council from involvement in the scheme and effective partnership working arrangements are in place, including with Highways England as the strategic Highway authority responsible for the M27.