

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record:

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	4 February 2010
<b>Decision Title:</b>	Policy and Resources Capital programme for 2010/11 to 2012/13
<b>Decision Reference:</b>	1112
<b>Report From:</b>	County Treasurer and Chief Officers

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#### 1) The Decision:

That the capital programme for 2010/11 to 2012/13 as set out in Appendix 1 to the report be approved for submission to the Leader and Cabinet.

#### 2) Reasons for the decision:

2.1. Cabinet has requested that executive members prepare proposals for:

- a locally-resourced capital programme for the three-year period from 2010/11 to 2012/13 within guidelines set by Cabinet
- a programme of capital schemes in 2010/11 supported by Government grants or supported borrowing already announced by the Government and those expected to be supported in 2011/12 and 2012/13, subject to limits restricting the take-up of Government supported borrowing approvals.

2.2. The guidelines for the capital programme have been set within the context of the medium term financial strategy which is closely linked to the Corporate Strategy and the Corporate Improvement Plan. This ensures that priorities are affordable and provide value for money and that resources follow priorities. Decisions on the capital programme will support the County Council's corporate priorities, as indicated in the detailed capital programme attached at Appendix 1.

#### 3) Other options considered and rejected:

3.1. Not applicable

**4) Conflicts of Interest:**

4.1. Conflicts of interest declared by the Decision-Maker:

a) None

4.2. Conflicts of interest declared by other Executive members consulted:

a) None

**5) Dispensation granted by the Standards Committee:**

None

**6) Any reasons for the matter being dealt with urgently:**

None

**7) Statement from the Decision Maker:**

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**Approved by:**

**Date:**

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**4 February 2010**

**Executive Member for Policy and Resources  
Councillor T.K. Thornber CBE**