

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member – Environment |
| Date: | 29 June 2010 |
| Title: | Environment Department Capital Programme 2009/10 Final Position |
| Reference: | 1670 |
| Report From: | Director of Environment |

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1. The decision: (PROPOSED)

- a) That the 2009/10 financial outturn be noted.
- b) That the outturn costs of completed schemes in 2009/10 be noted, as required by the County Council's financial procedures.

2. Reason for the decision:

- 2.1. Financial regulations require that the capital programme be monitored regularly, and for corrective action to be undertaken if necessary to control expenditure within current approvals.

3. Other options considered and rejected:

- 3.1. None.

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

29 June 2010

**Executive Member for Environment
Councillor M J Kendal**

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