

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	6 September 2011
Title:	Quarterly Integrated Transport Capital Monitoring 2011/12
Reference:	3232
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- a) That progress towards the spend and delivery of the integrated transport programme be noted.

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:

It was noted at the meeting that corrections needed to be made to paragraph 3.4 as follows:

*However, when taking that into consideration, the outturn remains in the region of ~~£1 million~~ **£0.1 million** (~~10%~~) (**1%**) below target.*

As this is a simple factual error and does not effect the recommendations of the report, the report online has subsequently been changed to reflect this correction.

Approved by: ----- Executive Member for Environment and Transport Councillor M J Kendal	Date: 6 September 2011
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