

**HAMPSHIRE COUNTY COUNCIL****Executive Decision:**

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	26 January 2011
<b>Decision Title:</b>	Capital programme for 2011/12 to 2014/15
<b>Decision Reference:</b>	2466
<b>Report From:</b>	The County Treasurer and Chief Officers

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**1. Summary**

The decisions:

- 1.1. That the capital programme for 2011/12 to 2014/15 as set out in Appendix 1 be approved for submission to the Leader and Cabinet.
- 1.2. That the change in control of the coast allocation from a starts basis to an expenditure basis be agreed.
- 1.3. That the revised capital programme for 2010/11 as set out in Appendix 3 be agreed.

**2. Reasons for the decision**

- 2.1. Cabinet has requested that executive members prepare proposals for:
  - a revised capital programme for 2010/11
  - a locally-resourced capital programme for the four-year period from 2011/12 to 2014/15 within guidelines set by Cabinet
  - a programme of capital schemes in 2011/12 supported by Government grants already announced and those expected to be supported in 2012/13 to 2014/15.
- 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:**

**Approved by:**

**Date:**

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**26 January 2011**

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