

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources		
<b>Date of Decision:</b>	19 January 2012		
<b>Decision Title:</b>	Capital programme for 2012/13 to 2014/15		
<b>Decision Reference:</b>	3559		
<b>Report From:</b>	County Treasurer and Chief Officers		
<b>Contact name:</b>	Anne Hibbert		
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**1. The decision:**

The capital programme for 2012/13 to 2014/15 as set out in Appendix 1 be approved for submission to the Leader and Cabinet.

**2. Reason(s) for the decision:**

2.1. This report sets out the proposed Policy and Resources capital programme for 2012/13 to 2014/15. This report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 3 February 2012 to make final recommendations to County Council on 23 February 2012.

**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:**

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**19 January 2012**

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