

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member – Environment and Transport
Date:	3 April 2012
Title:	2011/12 Quarter 3 Transport Capital Programme Update
Reference:	3800
Report From:	Director of Economy, Transport and Environment

Contact name: Helen Ackerman

Tel: 01962 847683

Email: helen.ackerman@hants.gov.uk

1. The decision:

- a) That progress towards the spend and delivery of the integrated transport programme be noted.
- b) That the proposed allocations of the Economy, Transport and Environment Department's share of Capital receipts and unallocated cash limit be approved.
- c) That the proposed actions concerning the possible carry forwards be agreed.

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:

3 April 2012

Executive Member for Environment and Transport
Councillor M J Kendal

Decn/3800/HA