

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member – Environment and Transport
Date:	12 June 2012
Title:	2011/12 Quarter 4 Capital Programme
Reference:	3891
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- a) That the final position for the Economy, Environment and Transport Department's capital programme be noted.
- b) That the necessary action required to carry forward approvals identified in Table 2 be taken.
- c) That the outturn costs for financially completed schemes in 2011/12 be noted, as required by the County Council's financial procedures.

2. Reasons 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.
- 2.2. This report sets out the final position for the 2011/12 programme year.

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: 12 June 2012
Executive Member for Environment and Transport Councillor M J Kendal	