

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member – Environment and Transport
Date:	24 July 2012
Title:	2012/13 Capital Programme Quarter 1 Monitoring
Reference:	3892
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- a) That progress and amendments to the Economy, Transport and Environment Department's 2012/13 Capital Programme be noted.
- b) That funding for the proposed Totton Western Bypass Junction Improvements Major Scheme be deferred from the 2012/13 integrated transport programme, to a later year, pending investigation of alternative options.
- c) That an initial earmark allocation of £0.5 million, towards the contingency fund for Havant Rail Footbridge, be approved.
- d) That initial funding be earmarked, over the next three years, as potential match-funding or under-writing of bids in support of Government Grants and/or LEP transport priorities.
- e) That the 2012/14 programme of flood and coastal defence management be approved and that development of projects be delegated to the Director of Economy, Transport and Environment.

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 latest position for the 2012/13 programme.

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 Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by: ----- Executive Member for Environment and Transport Councillor M J Kendal	Date: 24 July 2012
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