

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member – Environment and Transport
<b>Date:</b>	11 September 2012
<b>Title:</b>	2012/13 Quarter 1 Revenue Budget Monitoring
<b>Reference:</b>	4208
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Rory Fitzgerald

**Tel:** 01962 847804

**Email:** Rory.Fitzgerald@hants.gov.uk

**1. The decision:**

- a) That the forecast position at the end of quarter one be noted.
- b) That the Service use some of the predicted underspend to meet additional one off costs in the current year.

**2. Reason for the decision:**

- 2.1. Financial regulations require the revenue budgets of services to be regularly monitored and for corrective action to be taken, if necessary, to control expenditure within approved cash limits.

**3. Other options considered and rejected:**

- 3.1. It would be possible to utilise the forecast underspend in other ways, but it is considered that the recommendations contain the most appropriate and pressing uses for these particular funds.

**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:**

**Date:**

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**11 September 2012**

**Executive Member for Environment and Transport  
Councillor M J Kendal**