

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member - Environment and Transport
<b>Date:</b>	11 September 2012
<b>Title:</b>	Hampshire Programme of TfSH LSTF Projects 2012-2015
<b>Reference:</b>	4211
<b>Report From:</b>	Director of Economy, Transport and Environment

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#### 1. The decision:

- 1.1. That, subject to Council adding additional capital resources, the programme of Hampshire projects totalling £14.867million, which forms part of the Transport for South Hampshire £31million Local Sustainable Transport Fund Project, be approved.
- 1.2 That delegated authority be given to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Environment and Transport, to periodically realign and update the programme, including any readjustment of costs from within the agreed £14.867m LSTF funds.

#### 2. Reasons for the decision:

- 2.1. In July 2012, Transport for South Hampshire (TfSH) was awarded a £17.839 million grant from the Department for Transport's Local Sustainable Transport Fund (LSTF), towards an overall package of interventions costing £31million, £14.867million of which is expected to be delivered by Hampshire County Council.
- 2.2. It is imperative that development work commences as soon as possible to ensure these schemes are delivered on time and, critically, that TfSH is able to spend the grant, in full, by March 2015.
- 2.3. The formal allocation of resources to the programme of projects to be delivered by the County Council requires Executive Member approval; subject to the addition of new capital resources by Full Council on 20 September.

#### 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:**

<b>Approved by:</b>  -----  <b>Executive Member for Environment and Transport Councillor M J Kendal</b>	<b>Date:</b>  <b>11 September 2012</b>
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