

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	22 January 2013
Title:	Capital Programme 2013-2016
Reference:	4487
Report From:	Director of Economy, Transport and Environment and Director of Corporate Resources – Corporate Services

Contact name: Helen Carter

Tel: 01962 847683

Email: helen.carter@hants.gov.uk

1. The decision:

- (a) That the capital programme for 2013/14 to 2015/16, as set out in Appendix 1, be recommended to the Cabinet.
- (b) That the revised capital programme for 2012/13, and highlighted carry-forwards set out in section 8 be agreed.
- (c) That the £0.9m Highways Co-Location project funding be vired within the Capital Programme from the Integrated Transport budget to Structural Maintenance.

2. Reasons for the decision:

2.1. The Cabinet requests that Executive Members prepare proposals for:

- (i) A locally resourced capital programme for the three years from 2013/14 to 2015/16 within the guidelines of the current capital programme.
- (ii) A programme of capital schemes supported by Government grants in 2013/14, and those expected to be supported in 2013/14 and 2014/15.

2.2. The guidelines for the capital programme will be set within the context of the medium term financial and efficiency strategy which is closely linked to the Corporate Strategy and the Corporate Business Plan. This ensures that priorities are affordable and provide value for money and that resources follow priorities. Decisions on the capital programme will support the County Council's corporate priorities as indicated in the detailed capital programme attached as Appendix 2.

3. Other options considered and rejected:

3.1. Not applicable.

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:

22 January 2013

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