

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 July 2013
Title:	Addition of Schemes to the Capital Programme
Reference:	4990
Report From:	Director of Corporate Resources

Contact name: Rob Carr, Head of Finance

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1. The decision:

- a) Approves the schemes and phasing detailed in Appendix 1 of the report.
- b) Notes that the balance of funding of £20.4M will continue to be earmarked within reserves and will be available to fund the items detailed in paragraph 3.3 of the report.

2. Reason(s) for the decision:

- 2.1. The decisions are required in order to enable the capital schemes detailed in appendix 1 to be able to proceed.

3. Other options considered and rejected:

- 3.1. Proposals concerning new capital investment are considered as part of the budget process each year and are based on prioritisation and available resources and are agreed by full County Council. There are almost limitless options for capital investment but clearly these cannot all be considered as part of that budget setting process.

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:

25 July 2013

Executive Member for Policy and Resources
Councillor R Perry