

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	12 December 2013
Title:	Hampshire Strategic Infrastructure Statement (Version 2)
Reference:	5363
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That a decision be deferred to a future meeting so that further information can be gathered.

2. Reasons for the decision:

- 2.1. With impending capital funding announcements from Central Government and the County Council's approval of its own Capital Programme over the next few weeks, the Infrastructure Statement should be updated to reflect these matters, and therefore not be finalised and approved at this point.

3. Other options considered and rejected:

- 3.1. To approve the Infrastructure Statement ahead of and therefore excluding the provisions of significant impending infrastructure investment decisions.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

- 4.2. Conflicts of interest declared by other Executive Members consulted:

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:

12 December 2013

**Executive Member for Policy and Resources
Councillor R. Perry**

Decn/5363/LMcC