

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	24 January 2014
<b>Title:</b>	Capital programme for 2014/15 to 2016/17
<b>Reference:</b>	5492
<b>Report From:</b>	Director of Corporate Resources – Corporate Services and Chief Officers

**Contact name:** Rob Carr / Anne Hibbert

**Tel:** 01962 847508  
01962 847533

**Email:** rob.carr@hants.gov.uk  
anne.hibbert@hants.gov.uk

### 1. The decision:

1.1. The capital programme for 2014/15 to 2016/17 as set out in Appendix 1 be approved for submission to the Leader and Cabinet.

### 2. Reason(s) for the decision:

2.1. This report sets out the proposed Policy and Resources capital programme for 2014/15 to 2016/17. This report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 7 February 2014 to make final recommendations to County Council on 20 February 2014.

### 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:

Approved by:

Date:

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24 January 2014

Executive Member for Policy and Resources  
Councillor Roy Perry