

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	11 July 2014
<b>Title:</b>	2013/14 Capital Programme Quarter 4 Review
<b>Reference:</b>	5935
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Helen Carter

**Tel:** 01962 847683

**Email:** helen.carter@hants.gov.uk

#### **1. The decision:**

- 1.1. That the final financial position for the Economy, Transport and Environment Department's 2013/14 capital programme be noted.
- 1.2. That the carry forwards identified in Appendix 1 be noted.

#### **2. Reason for the decisions:**

- 2.1. Financial regulations require that the capital programme be monitored regularly, and for corrective action to be undertaken if necessary to control expenditure within current approvals.

#### **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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**11 July 2014**

**Executive Member for Economy, Transport and  
Environment  
Councillor Seán D T Woodward**