

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	21 July 2014
<b>Title:</b>	Capital Programme Review
<b>Reference:</b>	5893
<b>Report From:</b>	Chief Executive and Director of Corporate

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#### 1. The decision:

a) It is recommended that Cabinet:

- Notes the significant contribution that a capital programme in excess of £0.75 billion makes to the overall infrastructure, facilities and economic prosperity of the County.
- Notes the challenges outlined in this report in respect of the future provision and funding of school places.
- Approves the extension of the Extra-Care programme for older people to 700 units at an estimated cost of £26m (from the existing capital programme allocation) in order to secure the accelerated delivery of 500 units by 2017.
- Recommends to County Council the addition of £6m to the capital programme for an Extra-Care programme for young adults.
- Recommends to County Council to approve the other new capital schemes and their sources of funding as set out in Appendices 1 and 2
- Approves an allocation of up to £100,000 to progress training accommodation for skills for young people, subject to approval of final business cases and the balance of funding being made available by the LEPs and other partners.
- Commits to a formal policy position that the County Council will act as a key enabler, where possible, in taking forward flood mitigation measures with partner Councils and other agencies.
- Gives future consideration to a contribution of up to £10 million to a new secondary school at Whitehill and Bordon.

- Agree to retain the balance of funding in the Extra-Care programme of £10m pending the review of the Transformation to 2015 Programme in October.
- Approve the retention of the remaining funding in the programme pending the outcome of further feasibility work due to take place this year.
- Delegate authority to the Director of Economy, Transport and Environment to submit transport or other infrastructure bids that require new County Council matched funding up to a maximum of £4m per bid in consultation with the Leader, relevant Executive Member, Chief Executive and Director of Corporate Resources.
- Accept the offer from the Department for Culture Media and Sport of a further £9.2m of grant towards the Hampshire Broadband Programme
- Recommend to County Council (subject to the agreement of recommendation 12) the addition of £12.040m to the Policy and Resources capital programme (£10.240m from extra grant and an assumed £1.8m of external contributions).
- To approve subject to County Council approval of recommendation 13 additional spending of £11.8m to extend the availability of superfast broadband services across the County through the Hampshire Broadband Programme.
- To approve a contracting programme with a total value of up to £21m for the next phase of superfast broadband roll out subject to attracting £1.8m of external funding to support the programme.

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

- 2.1. The Capital Programme contains significant expenditure that has been drawn together over a number of years. The purpose of the review was to ensure that expenditure is still in line with existing priorities and can be delivered within acceptable timescales.
- 2.2. The recommendations in this report are required to ensure that the programme reflects existing priorities and includes decisions for new capital investment that have been identified since the programme was approved by County Council in February 2014.

## **3. Other options considered and rejected:**

- 3.1. The options in respect of capital investment across the County Council are in effect limitless but are driven by service priorities, short term needs and the need to properly maintain the County Council's significant infrastructure, all of which have been taken into account in putting forward the recommendations in this report.

**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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**21 July 2014**

**Chairman of the Cabinet  
Councillor Roy Perry**