

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	9 September 2014
<b>Title:</b>	2014/15 Capital Programme Quarter 1 Monitoring
<b>Reference:</b>	6033
<b>Report From:</b>	Director of Economy, Transport and Environment

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**1. The decision:**

- 1.1. That the amendments to the Economy, Transport and Environment Department's 2014/15 Capital Programme, as summarised in Table 1, be approved.
- 1.2. That the £7.286million of revenue grant provided as part of the Severe Weather Recovery scheme be vired from ETE's revenue budget to the capital programme where its impact can be maximised.
- 1.3. That the £4.460million of Flood Repair and Mitigation Investment, identified as part of the Capital Programme Review report to Cabinet on 21 July 2014 be added to ETE's 2014/15 capital cash limit.
- 1.4. That the Executive Member notes the increased estimate for Havant HWRC and approves an increase in budget to £1.35million, funded from within existing Waste Management capital resources.
- 1.5. That the programme details for Integrated Transport, Flood Risk & Coastal Defence and Public Realm Improvements as set out in Appendices 1, 2 and 3, be approved.

**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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**9 September 2014**

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