

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	4 November 2014
<b>Title:</b>	2014/15 Capital Programme Quarter 2 Monitoring
<b>Reference:</b>	6196
<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 of the supporting report, be approved.
- 1.2. That £1.5million of the structural maintenance funding for the proposed A35 Holmsley Bridge replacement be carried forward to 2015/16.
- 1.3. That £0.7million of maintenance funding be carried forward for the proposed 2015 schemes at Hambledon (Phase 2), Mill Lane Alton, and Albemarle Avenue in Gosport.
- 1.4. That the withdrawal of the 'Knowle Village Bus Gate and Maintenance' project from the Integrated Transport Programme, as approved by the Executive Member for Economy, Transport and Environment on 9 September 2014, be noted.

#### 2. Reason for the decision:

- 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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4 November 2014

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

Decn/6196/HC