

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	20 January 2015
Title:	2014/15 Capital Programme Quarter 3 Monitoring, and Proposed Capital Programme 2015-18.
Reference:	6391
Report From:	Director of Economy, Transport and Environment

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1. The decisions:

- 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 £1.8million be carried forward to 2015/16, in relation to Peel Common Roundabout Improvement.
- 1.3. That the approved £0.499million budget for Eastleigh Station Forecast be re-profiled to 2014/15, and increased by £0.177million of new resources, in order to enable this project to proceed at a new value of up to £0.676million.
- 1.4. That £0.750million of local resources be carried forward to 2015/16 in relation to Rowner Renewal Project.
- 1.5. That the Quality Enhancement Programme (QEP) be closed at the end of 2014/15 and any unfinished projects, and their QEP allocations, be moved to the Integrated Transport Programme, where the rest of the funding is being reported.
- 1.6. That the ETE proposed Capital Programme for 2015/16 to 2017/18, as set out in Appendices 1 and 2 be approved for submission to the Leader and Cabinet.

2. Reason for the decisions:

- 2.1. Financial regulations and effective resource management practice require that the Capital Programme be monitored regularly, and for timely 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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Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	

Decn/6391/HC