

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Economy, Transport and Environment |
| Date: | 9 July 2015 |
| Title: | ETE Capital Programme 2014/15 Quarter 4 Monitoring |
| Reference: | 6798 |
| Report From: | Director of Economy, Transport and Environment |

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1. The decision:

- 1.1. That the final position for the Economy, Transport and Environment Department's 2014/15 capital programme, as set out in Table 1 be noted.
- 1.2. That capital expenditure of £110.0 million be noted, as set out in Table 2.
- 1.3. That £3.232 million carry forwards identified in Table 3 and Appendix 1 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:

9 July 2015

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