

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	15 September 2015
Title:	ETE Capital Programme 2015/16 Quarter 1 Monitoring
Reference:	6880
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That amendments to the Economy, Transport and Environment's 2015/16 Capital Programme be approved.
- 1.2. That additional capital of £1.548M be approved into the transport programme, in relation to new projects, as detailed in section 5 and Appendix 1.
- 1.3. That the Executive Member approves the deferral and rescheduling of transport schemes totalling £0.899M to the 2016/17 programme, to account for the latest delivery programmes.
- 1.4. That £0.140M capital receipts be allocated to Leigh Road/Passfield Avenue Improvement scheme.
- 1.5. That the Solent Enterprise Zone (Daedalus) project be added to the capital programme at a total value of £16.518M, of which £9.090M relates specifically to 2015/16, as set out in section 7 and Appendix 3.
- 1.6. That the Executive Member notes the inclusion of £18,900 Passenger Transport Approvals for the 'Wheels to Work' scheme, which has been agreed and added to the programme by the Director under his delegated authority.

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:

With regards to this decision, I declare a 'personal interest' as the Executive Leader of Fareham Borough Council.

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

15 September 2015

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

Decn/6880/HC