

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	26 November 2015
<b>Title:</b>	ETE Capital Programme 2015/16 Quarter 2 Monitoring
<b>Reference:</b>	7104
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Helen Carter

**Tel:** 01962 847683

**Email:** helen.carter@hants.gov.uk

**1. The decision:**

- 1.1. That amendments to the Economy, Transport and Environment's 2015/16 Capital Programme be approved.
- 1.2. That £2 million be carried forward from the Structural Maintenance Programme for the Holmsley Bridge scheme, starting in 2016.

**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:**

-----

**26 November 2015**

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

Decn/7104/HC