

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 January 2016
Title:	Capital programme for 2016/17 to 2018/19
Reference:	7103
Report From:	Chief Executive, Director of Culture, Communities and Business Services and Director of Corporate Resources – Corporate Services

Contact name: Rob Carr and Anne Hibbert

Tel: 01962 847508
01962 846531

Email: rob.carr@hants.gov.uk
anne.hibbert@hants.gov.uk

1. The decision:

- 1.1. That the Coastal Conservation capital budget, including balances brought forward from previous years be transferred on a permanent basis to the Executive Member for Economy, Transport and Environment, in order to better align with the activities incorporated within the Executive Functions of that portfolio.
- 1.2. To approve submission to the Leader and Cabinet the capital programme for 2016/17 to 2018/19 as set out in Appendix 1 and the revised capital programme for 2015/16 as set out in Appendix 2.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Policy and Resources capital programme for 2016/17 to 2018/19 and the revised budget for 2015/16. This report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 5 February 2016 to make final recommendations to County Council on 18 February 2016.

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 January 2016

**Executive Member for Policy and Resources
Councillor Roy Perry**