

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	5 February 2016
<b>Title:</b>	Capital programme 2016/17 to 2018/19
<b>Reference:</b>	7227
<b>Report From:</b>	Director of Corporate Resources – Corporate Services

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#### 1. The decision:

Based on the recommendations of the Leader and Cabinet to the County Council, for the capital programme for 2016/17 to 2018/19, that:

- 1 Funding of £2 million included in the Strategic Infrastructure Investment allocation approved in February 2014 be allocated to the 2016/17 Economy, Transport and Environment capital programme to support the delivery of the Whitehill Bordon Relief Road (paragraph 9.3)
- 2 The Economy, Transport and Environment capital budget for the 2014/15 Programme scheme at Queens Roundabout in Farnborough be amended to £7.4 million, and the increase of £1.675 million be funded by £0.809 million developer contributions and £0.866 million Local Transport Plan Grant (paragraph 9.4 and 9.5)
- 3 It be a recommendation by Cabinet to Council that:
  - a) the capital programme for 2016/17 and the provisional programmes for 2017/18 and 2018/19 as set out in Appendix 3 be approved
  - b) An in principle decision is sought to allow the Director of Corporate Resources in consultation with the Executive Member for Policy and Resources to add Adults extra care schemes to the capital programme up to a limit of £35 million to be funded by prudential borrowing, subject to a satisfactory business case being approved

**2. Reason(s) for the decision:**

2.1. The County Council must agree its capital programme for 2016/17 at its meeting on 18 February 2016. The Leader will present his budget speech and recommendations at that meeting, including proposals for the capital programme. The report provides the background to the capital programme and presents the recommendations from the Leader and Cabinet to the County Council.

**3. Other options considered and rejected:**

3.1. Other options are not available as far as process and timetable are concerned, but the Leader of the Opposition may wish to present alternative recommendations on the capital programme at County Council, as an amendment to these proposals.

**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 Standards Committee: 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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**5 February 2016**

**Chairman of the Cabinet  
Councillor R. Perry**