

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	22 April 2016
<b>Decision Title:</b>	Whitehill Bordon Relief Road Phase 2 Funding Arrangements
<b>Decision Reference:</b>	7437
<b>Report From:</b>	Director of Corporate Resources – Corporate Services

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#### **1. The decision:**

1.1 That the Executive Member for Policy and Resources notes the decision taken by the Chief Financial Officer, in consultation with the Chief Executive and Leader of the County Council, in accordance with the County Council's Financial Regulation 2.31.

#### **2. Reason for the decision:**

2.1. Financial Regulation 2.31 states "Where an urgent financial decision is required that falls outside of the defined process or limits within Financial Regulations or Financial Procedure Rules, but is felt to be in the wider interests of the County Council, the Chief Financial Officer, in consultation with the Chief Executive and the Leader, can make the decision subject to it being reported to the next appropriate decision making meeting."

#### **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:**

<b>Approved by:</b>  -----	<b>Date:</b>  <b>22 April 2016</b>
<b>Councillor Roy Perry</b> <b>Executive Member for Policy and Resources</b>	