

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Policy and Resources |
| Date: | 16 June 2016 |
| Title: | St Bede: Winchester Flood Defence Summary of Progress |
| Reference: | 7556 |
| Report From: | Director of Culture, Communities and Business Services |

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1. The decision:

That the Executive Member for Policy and Resources gives approval to:

- 1.1. Proceed to tendering, contract appointment and construction and notes the progress of the project as outlined in the report.

2. Reason(s) for the decision:

- 2.1. The purpose of this paper is to explain the current position on the Winchester Flood Defence Project.
- 2.2. The scheme has been jointly procured by Hampshire County Council, Winchester City Council, Southampton University, and the Environment Agency and fits into the local and national Environment Agency Flood Management Strategy.

3. Other options considered and rejected:

- 3.1. Not applicable.

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:

16 June 2016

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