

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	30 June 2016
<b>Title:</b>	Capital Programme Monitoring
<b>Reference:</b>	7533
<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 the recommended amendments to the Economy, Transport and Environment Capital Programme, as set out in section 6 of the supporting report, be approved.

**2. Reasons for the decision:**

- 2.1 To provide authority to make adjustments to the Economy, Transport and Environment Capital Programme to reflect the developing context for delivery and ensure efficient progress of the County Council's capital projects.

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

- 3.1. To not provide authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely and efficient delivery of capital projects.

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

**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:**

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**30 June 2016**

**Executive Member for Environment and Transport  
Councillor Rob Humby**