

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	15 September 2016
Title:	Capital Programme Monitoring
Reference:	7739
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the recommended amendments to the Economy, Transport and Environment capital programme, as set out in section 4 of the supporting report, be approved.

2. Reason 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: 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:

15 September 2016

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