

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

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| Decision Maker: | Executive Member for Environment and Transport |
| Date: | 19 January 2017 |
| Title: | ETE Capital Programme Monitoring |
| Reference: | 8046 |
| Report From: | Director of Economy, Transport and Environment |

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1. The decision:

- 1.1. That £0.425million be vired from the 2016/17 revenue highways maintenance budget to the 2016/17 structural maintenance capital programme, as set out in paragraph 2.3 of the main report.
- 1.2. That £0.650million be vired from planned savings from the 2016/17 revenue Highways, Traffic and Transport budget in order to bring Bourley Road, near Fleet, up to an acceptable standard for adoption, as set out in paragraph 2.7.
- 1.3. That £0.950million be vired from planned savings from the 2016/17 revenue Highways, Traffic and Transport budget as additional match funding for the £20million improvement scheme at Redbridge Causeway, as set out in paragraph 2.8.
- 1.4. That the A30/A340 Winchester Road Roundabout budget be reduced from £4.0million to £3.410million in order to reflect the latest estimated outturn, and to correspond with quarterly monitoring reports required by the EM3 LEP.
- 1.5. That the amended 2016/17 capital programme, totalling £106.9million 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 of delivery and ensure efficient progress of the County Council's capital projects.

3. Other options considered and rejected:

- 3.1. The option to make no changes to the programme has been rejected on the basis that it contravenes financial standing orders and 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:

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| Approved by: | Date: |
| ----- | 19 January 2017 |
| Executive Member for Environment and Transport Councillor Rob Humby | |