

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	3 February 2017
Title:	Capital Programme 2017/18 to 2019/20
Reference:	7884
Report From:	Director of Corporate Resources – Corporate Services

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1. The decision:

Based on the recommendations of the Leader and Cabinet to the County Council, for the capital programme for 2017/18 to 2019/20 and the revised capital programme for 2016/17 that:

- 1 Within the 2016/17 programme for Environment and Transport, the budget for A30/A340 Winchester Road Roundabout scheme be reduced from £4.0million to £3.410 million in line with latest estimates and the balance (£0.59 million) be reinvested in an adjacent scheme within the agreed corridor
- 2 It be a recommendation by Cabinet to Council that:
 - a) the capital programme for 2017/18 and the provisional programmes for 2018/19 and 2019/20 as set out in Appendix 3 be approved.

2. Reasons for the decision:

- 2.1 The County Council must agree its Capital Programme for 2017/18 at its meeting on the 16 February 2017. The Leader will present his budget speech and recommendations at that meeting, including proposals for the capital programme. The report provides the background to the capital programme and presents the recommendations from the Leader and Cabinet to the County Council.

3. Other options considered and rejected:

- 3.1. Other options are not available as far as process and timetable are concerned, but the Leader of the Opposition may wish to present alternative recommendations on the capital programme at County Council, as an amendment to these proposals.

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:

3 February 2017

**Chairman of the Cabinet
Councillor Roy Perry**