

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member - Environment |
| Date: | 9 March 2010 |
| Title: | 2009-10 Capital Monitoring |
| Reference: | 1380 |
| Report From: | Director of Environment |

Contact name: Helen Ackerman

Tel: 01962 847683

Email: helen.ackerman@hants.gov.uk

1. The decision: (PROPOSED)

- a) That the amendments to the 2009/10 capital programme outlined in the report be approved.

2. Reason for the decision:

- 2.1. Financial regulations require that the capital programme be monitored regularly and for corrective action to be taken, if necessary, to control the expenditure within current approvals.

3. Other options considered and rejected:

- 3.1. None.

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

9 March 2010

**Executive Member for Environment
Councillor M J Kendal**