

## HAMPSHIRE COUNTY COUNCIL

### Urgent and Exempt Officer Decision Record

<b>Decision Maker:</b>	Director of Corporate Resources
<b>Title:</b>	Whitehill Bordon Relief Road Phase 2 Funding Arrangements

**Contact name:** Sue Lapham

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(Summary of an Exempt Decision)

#### **1. The decision:**

- 1.1. That the Director of Corporate Resources (Chief Financial Officer for the County Council), in consultation with the Chief Executive and the Leader of the County Council, notes the potential risk associated with the second year of funding from the Enterprise M3 Local Enterprise Partnership (EM3 LEP) for the Whitehill Bordon Relief Road Phase 2 project.
- 1.2. That the Director of Corporate Resources (Chief Financial Officer for the County Council), in consultation with the Chief Executive and the Leader of the County Council, authorises completion of the funding agreement on terms to be approved by the Director of Economy Transport and Environment.

#### **2. Reason(s) for the decision:**

- 2.1. This decision is taken in accordance with the County Council's Constitution Financial Regulation 2.31 and will be reported to the Decision Day of the Executive Member for Policy and Resources on 22 April 2016.

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

- 3.1. Other options have been considered and no other viable alternative has been identified.

#### **4. Conflicts of interest:**

- 4.1. None

#### **5. Dispensation granted by the Head of Paid Service:**

- 5.1. None

**Approved by:**



**Carolyn Williamson  
Director of Corporate Resources – Corporate  
Services**

**Date:**

18/3/16