

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member - Environment
<b>Date:</b>	21 July 2010
<b>Title:</b>	2010/11 Capital Programme
<b>Reference:</b>	1671
<b>Report From:</b>	Director of Environment

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#### 1. The decision: **(PROPOSED)**

- a) That Cabinet be recommended to consolidate the Salt Barns and Salt Bins schemes into one programme within the Environment Capital Programme totalling £1.1m funded from corporate allocations already made, and remove the requirement for the Environment Department to match fund £0.5m following the loss of LPSA reward grant.
- b) That the reductions in the capital programme (£5.468m) and revenue budget (£0.515m), as set out in sections 3 and 4 of this report, be approved.
- c) That the additional resources of £7.865m, as set out in section 6 of this report, be added to the highways maintenance capital programme.
- d) That the Director of Environment be authorised to manage any reduction in Area Based Grant routed via Children's Services, in consultation with the Executive Member for Environment.
- e) That the revised Capital Programme, attached as Appendix 1, be approved.
- f) That the Capital Sub-Programmes, attached as Appendix 2, be approved.
- g) That the Environment & Waste capital programmes be comprehensively reviewed in respect of those schemes or projects that have not already been legally or contractually committed, and therefore no new expenditure can be incurred or commitments entered into for any such projects or schemes until they are included in a confirmed future Capital Programme.
- h) That the Director of Environment be authorised to approve future Capital Sub-Programmes and in-year changes, particularly in respect of new schemes to be funded from Developer Contributions, in consultation with the Executive Member for Environment.

- i) That the Director of Environment be authorised to conclude negotiations with East Hampshire District Council in respect of provision of funding for decriminalised parking enforcement and recovery of outstanding developer contributions still to be transferred to the County Council.

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

- 2.1 Significant reductions to Government funding and need to formally approve other changes to the capital programme.

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

- 3.1 None. Budget and Capital Programme reductions required due to reduction in resources.

**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:**

<b>Approved by:</b>	<b>Date:</b>
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<b>Executive Member for Environment Councillor M J Kendal</b>	