

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member – Environment and Transport
Date:	6 November 2012
Title:	2012/13 Capital Programme Quarter 2 Monitoring
Reference:	4336
Report From:	Director of Economy, Transport and Environment

Contact name: Helen Carter

Tel: 01962 847683

Email: helen.carter@hants.gov.uk

1. The decision:

1.1. That the amendments to the Economy, Transport and Environment Capital Programme be noted.

1.2. That £4.5 million of the 2012/13 structural maintenance programme, relating to planned works no longer expected to be delivered in the current year, be re-profiled and carried forward to the 2013/14 programme.

1.3. That the £0.321 million Economic Development budget be carried forward.

1.4. That the £0.250 million Capital Energy Programme be transferred to revenue.

2. Reason for the decision:

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

2.2. This report sets out the latest position for the 2012/13 programme.

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 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:

6 November 2012

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

Decn/4336/HC

