

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member – Environment and Transport
<b>Date:</b>	12 June 2012
<b>Title:</b>	2011/12 Quarter 4 Capital Programme
<b>Reference:</b>	3891
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Helen Ackerman

**Tel:** 01962 847683

**Email:** helen.ackerman@hants.gov.uk

**1. The decision:**

- a) That the final position for the Economy, Environment and Transport Department's capital programme be noted.
- b) That the necessary action required to carry forward approvals identified in Table 2 be taken.
- c) That the outturn costs for financially completed schemes in 2011/12 be noted, as required by the County Council's financial procedures.

**2. Reasons 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 final position for the 2011/12 programme year.

**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:**

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**12 June 2012**

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