

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	23 July 2013
Title:	2013/14 Capital Programme Quarter 1 Monitoring
Reference:	5001
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the amendments to the Economy, Transport and Environment Department's 2013/14 Capital Programme, as summarised in Table 1, be approved.
- 1.2. That Local Sustainable Transport Plan (National Park) projects, set out in Appendix 1, be approved for inclusion in the 2013/14 and 2014/15 Integrated Transport capital programmes, and that £0.290million and £0.195million of new resources, be added to those budgets.
- 1.3. That, following the Government's recent capital investment announcements, a review of the Economy, Transport and Environment planned capital spending for 2013 – 2016 be undertaken to review the programmes to maximise delivery in priority areas, and take account of the changes to Government capital funding provision.

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.

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:

23 July 2013

**Executive Member for Economy, Transport and
Environment
Councillor Seán D T Woodward**

Decn/5001/HC