

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member - Environment
Date:	7 September 2010
Title:	2010/11 Quarter 1 Capital Programme Monitoring
Reference:	1967
Report From:	Director of Environment

Contact name: Helen Ackerman

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1. The decision: (PROPOSED)

- a) That the amendments to the 2010/11 capital programme outlined in the report be approved.

2. Reasons for the decision:

- 2.1. Financial regulations require that the capital programme be monitored regularly and for corrective action to be taken, if necessary, to control the expenditure within current approvals.
- 2.2. Changes to the 2010/11 Integrated Transport programme, since being set in January, need to be approved.

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:

7 September 2010

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

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