

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member – Environment
<b>Date of Decision:</b>	12 January 2010
<b>Decision Title:</b>	Capital Programme 2010/11, 2011/12 and 2012/13
<b>Decision Reference:</b>	1183
<b>Report From:</b>	Director of Environment and County Treasurer

**Contact name:** Helen Ackerman

**Tel:** 01962 847683

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

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

- a) That the capital programme for 2010/11 to 2012/13, as set out in the report, be approved for submission to the Leader and Cabinet.

**2. Reasons for the decision:**

2.1. Cabinet has requested that Executive Members prepare proposals for:

- (i) a locally resourced capital programme for the three year period from 2010/11 to 2012/13 within the guidelines of the current capital programme adjusted for inflation; and
- (ii) a programme of capital schemes supported by Government grants or supported borrowing in 2010/11 and those expected to be supported in 2011/12 and 2012/13, subject to limits restricting the take-up of Government supported borrowing allocations.

2.2. The guidelines for the capital programme have been set within the context of the medium term financial strategy which is closely linked to the Corporate Strategy and the Corporate Business Plan. This ensures that priorities are affordable and provide value for money and that resources follow priorities. Decisions on the capital programme will support the County Council's corporate priorities as indicated in the detailed capital programme attached as an appendix.

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

3.1. Not applicable

**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>	