

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	11 June 2013
Title:	Capital Programme 2012/13 Quarter 4 End of Year Review
Reference:	4850
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the final financial position for the Economy, Transport and Environment Department's 2012/13 capital programme be noted.
- 1.2. That the necessary action required to carry forward approvals identified in Table 2 be approved.
- 1.3. That the outturn costs of financially completed schemes in 2012/13 be noted, as required by the County Council's financial procedures.

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:

11 June 2013

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