

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member - Environment
Date of Decision:	12 January 2010
Decision Title:	Capital Programme 2009/10 Q3 Monitoring
Decision Reference:	1182
Report From:	Director of Environment

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1. The following decision was made:

- 1.1. That the proposed amendments to the 2009/10 programme be approved.
- 1.2. That the 2009/10 M27 Junction 5 Major Scheme approval value be increased from £8.325 million to £8.8 million, as detailed in section 4.
- 1.3. That five new developer funded schemes be added to the Integrated Transport Programme; Winchester Bus Priority £170,000, Fernhill Road Safety and Cycle Improvements, Farnborough £75,000, Solartron Road Bus Stop and Pedestrian Improvements, Farnborough £60,000, Central Farnborough Bus Infrastructure, Farnborough £40,000 and Grange Road, St Cross, Winchester £70,000.
- 1.4. That two developer funded schemes; Whiteley to Swanwick Station cycle route, Fareham, £244,000 and Old Basing Footway Improvements £100,000 be rescheduled for delivery in early 2010.
- 1.5. That the Lyndhurst Signing and Traffic Management £224,000, be deferred from the programme.

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.

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: ----- Executive Member for Environment Councillor M J Kendal	Date: 12 January 2010
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