

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	5 November 2013
Title:	ETE Capital Programme 2013/14 Quarter 2 Monitoring
Reference:	5289
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That amendments to the Economy, Transport and Environment Department 2013/14 Capital Programme, as summarised in Table 1, be approved.
- 1.2. That the £1.0million funding for the proposed A35 Holmsley Bridge replacement, and £0.5million contingency fund for Havant Rail Footbridge be carried forward to 2014/15.
- 1.3. That the revised 2013/14 Integrated Transport Programme detail, set out in Appendix 1, be approved.
- 1.4. That a new programme of Public Realm Improvements, set out in Appendix 2 be approved.
- 1.5. That residual funds from the completed Quality of Place programme be vired to Flood Risk and Coastal Defence Management, and Integrated Transport Programmes, as set out in section 8.

2. Reason for the decisions:

- 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: ----- Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	Date: 5 November 2013
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