

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	21 January 2014
Title:	2014 -17 Capital Programme and 2013/14 Quarter 3 Update
Reference:	5501
Report From:	Director of Economy, Transport and Environment

Contact name: Helen Carter

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1. The decision:

1.1 To approve submission to the Leader and Cabinet of the capital programme for 2014/15 to 2016/17, as set out in Appendix 1 and 2, and the revised capital programme for 2013/14 as summarised in section 15 and table 11.

2. Reasons 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:

7.1 In making the above decision, the Executive Member took note of the officer's amendment to the report following its publication regarding the Salt Barn at Hook.

7.2 In the Main Report:

8.3 Within this programme, a replacement agricultural-style salt storage barn is planned to be constructed in Hook Highways Depot on the site of the original barn, which was demolished last year. This new £0.475million facility will have a salt storage capacity of 2000 tonnes, compared to the previous 1500 tonnes. Lighting and drainage will also be improved. The barn will be operational in time for winter 2014/15.

Appendix 2

To include the £0.475 for the Hook Salt Barn as a line item under "Winter Maintenance Infrastructure" in the "Capital Maintenance Programme" section.

7.3 The Executive Member also heard from Councillor G Burgess and Carter who welcomed the proposed improvements to the Gosport area.

Approved by:

Date:

21 January 2014

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

Decn/5501/HC