

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member – Environment and Transport
Date:	17 January 2012
Title:	Capital Programme 2012/13 – 2014/15
Reference:	3589
Report From:	Director of Economy, Transport and Environment and County Treasurer

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1. The decision:

- a) That the capital programme for 2012/13 to 2014/15, as set out in Appendix 1 be approved for submission to the Leader and Cabinet.
- b) That the revised capital programme as set out in paragraph 7.1 be agreed.

2. Reason(s) for the decision:

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

- (i) a locally resourced capital programme for the three year from 2012/13 to 2014/15 within the guidelines of the current capital programme adjusted for inflation.
- (ii) A programme of capital schemes supported by Government grants or supported borrowing in 2012/13, and those expected to be supported in 2013/14 and 2014/15, subject to limits restricting 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 and efficiency 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 Appendix 1.

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:

Approved by:	Date:
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Executive Member for Environment and Transport Councillor M J Kendal	