

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	10 September 2012
<b>Title:</b>	Capital Programme – TfSH Local Sustainable Transport Fund
<b>Reference:</b>	4186
<b>Report From:</b>	Director of Economy, Transport and Environment

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#### 1. The decision:

- 1.1. That it be recommended to Council that it approves the allocation of £12.383million of capital resources into the Economy, Transport and Environment Capital Programme for the County Council's delivery of specific elements within the Transport for South Hampshire Local Sustainable Transport Fund (TfSH LSTF) Project.
- 1.2. That delegated authority be given to the Director of Economy, Transport and Environment to periodically update the programme in consultation with the Executive Member for Environment and Transport.

#### 2. Reasons for the decision:

- 2.1. Financial procedures require that any variation to the capital programme arising from the allocation of additional grants be approved by the Policy and Resources Executive Member, and that financing of additional capital activities be approved by Cabinet.
- 2.2. The LSTF funding profile is very tight and can not be varied over year ends within the project period. In order to draw-down the grant in full, it is imperative that the County Council start delivery without delay.

#### 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:

Date:

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10 September 2012

Chairman of the Cabinet  
Councillor T K Thornber CBE