

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	16 January 2018
Title:	ETE Capital Programme Monitoring
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That approval is given for individual virements from the Public Realm Improvement Programme to the Integrated Transport Programme as detailed in section 5.4 of the report.
- 1.2. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the virement of £0.73million from Winchester Road scheme to the Thornycroft scheme, with the budget for the Winchester Road scheme reducing to £2.68million and the budget for Thornycroft scheme increasing to £8.92million.
- 1.3 That the Executive Member approves the carry forward of £2.321million and £1.35million to 2018/19 for the Buckskin scheme and the Romsey scheme respectively.
- 1.4 That the amended 2017/18 capital programme, totalling £76.839million be approved.

2. Reason for the decision:

- 2.1. To provide authority to make adjustments to the Economy, Transport and Environment Capital Programme to reflect the developing context for delivery and ensure efficient progress of the County Council's capital projects.

3. Other options considered and rejected:

- 3.1. To not provide authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely and efficient delivery of capital projects.

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:

Date:

16 January 2018

Executive Member for Environment and Transport
Councillor Rob Humby