

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	10 May 2018
<b>Title:</b>	CPT Phase 2 Capital Approval
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1 Approves the Country Park Transformation Phase 2 proposals set out in this report to strengthen delivery of the approved business case underpinning the programme, and:
- 1.2 Subject to appropriate project appraisals, recommends to Cabinet that £1.8m is included in the capital programme for 2018/19 and £0.5m in 2019/2020 to be funded from Departmental reserves.
- 1.3 Subject to £2.3m being included in the Capital Programme, gives authority to procure, spend and enter into the necessary contractual arrangements to implement the schemes set out in this report.

#### 2. Reason for the decision:

- 2.1. To deliver the next phase of the Country Parks Transformation Programme.

#### 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:**

**Date:**

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**10 May 2018**

**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**