

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	13 November 2018
Title:	ETE Capital Programme Monitoring
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the virement of £1.75 million from the 2018/19 Structural Maintenance programme to the 2019/20 Structural Maintenance programme, and the resulting adjustment of the 2018/19 Structural Maintenance programme from £69.72 million to £67.97 million, to reflect the re-profiling of two schemes into future programme years.
- 1.2. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of £1.104million Community Infrastructure Levy from Winchester City Council into the capital programme.
- 1.3. That the Executive Member for Environment and Transport recommends to Cabinet that approval is given for the inclusion of £2.361million Safer Roads Funding from the Department for Transport into the capital programme.

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:

13 November 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**