

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	15 January 2019
<b>Title:</b>	ETE Capital Programme Monitoring
<b>Report From:</b>	Director of Economy, Transport and Environment

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#### **1. The decision:**

- 1.1. That the Executive Member for Environment and Transport approves the addition of £11.891million of funding from the Department for Transport and notes that it is expected that this funding will be carried forward to 2019/20.
- 1.2. That the Executive Member for Environment and Transport recommends to Cabinet and the County Council the increase in value of the M27 J10 scheme (design and development phase) from £1.5million to £4million.
- 1.3. That the amended 2018/19 capital programme, which includes changes recommended in this report totalling £197.285million, be approved.

#### **2. Reason for the decision:**

- 2.1. To provide authority to make adjustments to the Environment and Transport 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. Not to 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:**

In making this decision, I accept that the total noted in recommendation 1.3 has updated to £197.285

**Approved by:**

**Date:**

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**15 January 2019**

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