

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	18 January 2019
<b>Title:</b>	2019/20 to 2021/22 Capital Programme Report for Policy and Resources
<b>Report From:</b>	Chief Executive, Director of Culture, Communities and Business Services, Director of Transformation and Director of Corporate Resources

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### 1. The decision:

- 1.1. To approve submission to the Leader and Cabinet
  - i. the capital programme for 2019/20 to 2021/22 as set out in Appendix 1
  - ii. the revised capital programme for 2018/19 as set out in Appendix 2.

### 2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Policy and Resources capital programme for 2019/20 to 2021/22 and the revised budget for 2018/19. This report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select Committee. It will be reported to the Leader and Cabinet on 1 February 2019 to make final recommendations to County Council on 14 February 2019.

### 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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**18 January 2019**

**Executive Member for Policy and Resources  
Councillor Roy Perry**