

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	1 February 2019
<b>Title:</b>	Capital Programme 2019/20 to 2021/22
<b>Report From:</b>	Director of Corporate Resources

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#### 1. The decision:

That Cabinet

##### 1.1. Recommend to Council to:

- a. Approve the increase in value of the M27 J10 scheme (design and development phase) from £1.5m to £4m.
- b. Approve an increase in the capital programme by £32.869m to meet the additional costs associated with further infrastructure works and the by-pass at Botley.
- c. Approve the capital programme for 2019/20 and the provisional programmes for 2020/21 and 2021/22

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

- 2.1. The County Council must agree its Capital Programme at its meeting on the 14 February 2019. The Leader will present his budget speech and recommendations at that meeting, including proposals for the capital programme. The report provides the background to the capital programme and presents the recommendations from the Leader and Cabinet to the County Council.

#### 3. Other options considered and rejected:

- 3.1. Other options are not available as far as process and timetable are concerned, but the Leader of the Opposition may wish to present alternative recommendations on the capital programme at County Council, as an amendment to these proposals.

**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: Not applicable

**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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1 February 2019

**Chairman of Cabinet  
Councillor Roy Perry**