

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	2020/21 to 2022/23 Capital Programme Report for Policy and Resources
Report From:	The Chief Executive, Deputy Chief Executive and Director of Corporate Resources, Director of Transformation and Governance, and Director of Culture, Communities and Business Services

Contact name: Rob Carr

Tel: 01962 847508

email: rob.carr@hants.gov.uk

1. The decision:

That the Executive Member for Policy and Resources approves for submission to the Leader and the Cabinet:

- 1.1. The capital programme for 2020/21 to 2022/23 as set out in Appendix 1.
- 1.2. The revised capital programme for 2019/20 as set out in Appendix 2.
- 1.3. The deferral of resources from 2019/20 to 2020/21 relating to schemes of £1.937 million as set out in paragraph 32.

2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and capital programme and set the council tax for 2020/21 at its meeting on 13 February 2020. The Cabinet agreed provisional capital guidelines for each Department at its meeting on 6 January 2020 and asked Executive Members with Chief Officers to develop their detailed capital programmes within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the capital programme proposals in this report are in line with the guidelines set by Cabinet. A programme in excess of the guidelines is not considered affordable and a programme significantly below the guidelines would not enable service objectives to be met. These service objectives and programmes for 2020/21 and future years have been developed in keeping with the County Council's priorities.

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:

Councillor Keith Mans
Executive Member for Policy and Resources

17 January 2020