

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	9 February 2021
Title:	Capital Programme 2021/22 to 2023/24
Report From:	Deputy Chief Executive and Director of Corporate Resources

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1. The decision:

- 1.1. To recommend to County Council that the capital programme for 2021/22 and the provisional programmes for 2022/23 and 2023/24 as set out in Appendix 1 be approved.
- 1.2. To recommend County Council approval for an increase in the value of the Stubbington Bypass scheme from £34.495 million to the value of £39.295 million, noting that the increase of £2 million associated with the impact of Covid-19 is to be funded from the allocation previously approved for that purpose by the County Council in July 2020, with the balance to be funded from a mix of Section 106 developer contributions and local resources.
- 1.3. To recommend County Council approval to add further decarbonisation schemes up to the value of £5.64 million to the CCBS capital programme for 2020/21 funded by grants from the Public Sector Decarbonisation Fund.
- 1.4. That, subject to County Council approval to add the decarbonisation schemes to the 2020/21 capital programme, Cabinet give approval to spend in line with the project appraisals in Appendix 2, totalling £2.812 million, for the transition from oil to gas schemes within the schools and corporate estates.
- 1.5. That authority is delegated to the Deputy Chief Executive and Director of Corporate Resources to allocate as appropriate the remaining balance of £1.49 million from the approved capital underwriting of up to £5 million to enable existing schemes to continue where there are increased costs resulting from Covid-19.
- 1.6. That, within the 2020/21 capital programme, an increased value of £757,250 is approved, for addition to the existing named scheme for Testbourne school in

2020/21, the additional cost relates to the impact of Covid-19 and is funded from the Schools Condition Allocation grant (scheme total now £3.26 million).

2. Reasons for the decision:

2.1. The County Council must agree its capital programme at its meeting on 25 February 2021. The Leader will present his budget speech and recommendations at the meeting. This report provides the background to those budget decisions 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: 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:

9 February 2021

**Chairman of Cabinet
Councillor Keith Mans**