HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	27 January 2022
Title:	ETE Proposed Capital Programme 2022/23, 2023/24 and 2024/25
Report From:	Director of Economy, Transport and Environment

Contact name: Maria Golley

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1. The decision:

1.1. That the Executive Lead Member for Economy, Transport and Environment recommends approval to the Leader and Cabinet of the proposed 2022/23, 2023/24 and 2024/25 capital programmes totalling £274.899 million, as set out in the report and in Appendices 1 and 2.

1.2. That the Executive Lead Member for Economy, Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Executive Lead Member for Economy, Transport and Environment, to make minor amendments to the split of funding across sub-programmes within the Structural Maintenance programme.

2. Reason for the decision:

2.1. This paper sets out the proposed 3-year capital programme for the Economy, Transport and Environment Department in order that, subject to approval by the Executive Lead Member for Economy, Transport and Environment, the proposals can be recommended to Cabinet for inclusion in the County Council's 2022/23 to 2024/25 capital programme.

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:

I thank the Select Committee for its support of the recommendations following scrutiny of the report at its meeting on the 27 January.

Approved by:	Date:
-- **Executive Lead Member for Economy, Transport and Environment** **Councillor Rob Humby**	**27 January 2022**