

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Universal Services
<b>Date:</b>	10 July 2023
<b>Title:</b>	US Capital Programme 2022/23 End of Year and 2023/24 Quarter 1
<b>Report From:</b>	Director of Universal Services

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### 1. The decision:

- 1.1. That the Executive Lead Member for Universal Services notes the significant progress in delivering the Universal Services capital programme in 2022/23, totalling gross spend of £146.59million, and performance to date in the 2023/24 capital programme.
- 1.2. That the Executive Lead Member for Universal Services recommends that Cabinet approves the £51.217 million carry forward of capital resources from 2022/23 to 2023/24 as set out in Appendix 3 to the report.
- 1.3. That the Executive Lead Member for Universal Services approves the £5.954 million addition to the 2023/24 Structural Maintenance programme for new Department for Transport funding, and subsequent adjustment (combined with £12.954 million carry forward) to the 2023/24 Structural Maintenance programme from £48.416 million to £67.324 million with the split of £60.827 million allocated to the Structural Planned Maintenance sub-programme and £6.497 million to the Bridges sub-programme.
- 1.4. That the Executive Lead Member for Universal Services approves the addition to the 2023/24 capital programme of the NCN2 Hayling Billy Trail scheme at a value of £0.6 million, to be funded by Department for Transport Active Travel fund grant.
- 1.5. That the Executive Lead Member for Universal Services approves the revised allocations and use of the Market Towns Fund initiative as outlined in paragraphs 96 to 99 of the report.

### 2. Reasons for the decision:

- 2.1. The 2022/23 Universal Services capital programme outturn position is now known, and progress has been made in the 2023/24 Universal Services capital programme.

- 2.2. To ensure that funding is carried forward to support previously agreed programmes where part or all of the delivery has been reprofiled to 2023/24 and later financial years.
- 2.3. Budget adjustments due to 2022/23 carry forwards and additional highways maintenance block funding, result in the Structural Maintenance 2023/24 programme increasing to £67.324million.
- 2.4. The NCN2 Hayling Billy Trail scheme needs to enter the capital programme so that the scheme can be implemented within the funding conditions.
- 2.5. Revising the Market Towns fund will extend the reach of the programme and enable further place making and public realm improvements in Hampshire.

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

- 3.1. To not propose these recommendations that include capital programme amendments, however this could result in the capital programme not being optimally managed.

**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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**10 July 2023**

**Executive Lead Member for Universal Services  
Councillor Nick Adams-King**