

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	6 February 2024
Title:	Capital Programme 2024/25 to 2026/27
Report From:	Deputy Chief Executive and Director of Corporate Operations

Contact name: Rob Carr

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1. The decision:

1.1. That Cabinet:

- a) Recommends to County Council that the capital programme for 2024/25 and the provisional programmes for 2025/26 and 2026/27 as set out in Appendix 1 to the report be approved, including the identified carry forward of resources.
- b) Recommends to County Council that the revised capital programme cash limits for 2023/24 be approved.
- c) Recommends to County Council that the scheme value for the Bishopstoke Road scheme within the Universal Services capital programme be increased from £5.3m to £8.1m to be funded by S106 contributions, DfT LTP Integrated Transport Block grant and Concessionary Fares budget.
- d) Approves the increase in scheme value for the Crookhorn College SCOLA recladding scheme from £2m to £3.3m to be funded from the reallocation of SCA grant funding and approves the transfer of this project from the 2024/25 programme to the 2023/24 programme.
- e) Approves the increase in scheme value for the Henry Beaufort School SCOLA recladding scheme from £2.1m to £3.1m to be funded from the reallocation of SCA grant funding and approves the transfer of this project from the 2024/25 programme to the 2023/24 programme.
- f) Notes that the locally resourced capital programme has been prepared in line with the changed treatment of capital guidelines from 2025/26 onwards as agreed in December 2023.

2. Reasons for the decision:

- 2.1. The County Council must agree its capital programme at its meeting on 22 February 2024. 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: Not applicable

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the decision maker:

Approved by:

Date:

Councillor Rob Humby
Chairman of Cabinet

6 February 2024