

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Universal Services
<b>Date:</b>	20 January 2025
<b>Title:</b>	Universal Services Proposed Capital Programme 2025/26, 2026/27 and 2027/28 and 2024/25 Q3 Update
<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 recommends that the Cabinet and County Council approve the revised 2024/25 capital programme, the 2025/26 and the provisional future years capital programmes totalling £1.1 billion, as set out in Appendix 4.
- 1.2. That the Executive Lead Member for Universal Services approves the addition of the schemes in table 1 to the capital programme at a value of £1.26 million.
- 1.3. That the Executive Lead Member for Universal Services approves the increase in the capital programme value for the schemes listed in table 2 and recommends the increase for Havant Footbridge and the Hampshire Recycling Infrastructure project for approval by the Cabinet and County Council.
- 1.4. That the Executive Lead Member for Universal Services notes the decrease in capital programme values for the schemes listed in table 3.
- 1.5. That the Executive Lead Member for Universal Services recommends approval to the Leader and Cabinet of the removal of the schemes listed in table 4 from the capital programme.
- 1.6. That the Executive Lead Member for Universal Services notes the content of the appended A32 Farringdon and Chawton Flood Alleviation Scheme completion report.
- 1.7. That the Executive Lead Member for Universal Services agrees to Hampshire County Council's withdrawal from the Reading and Hampshire Property Partnership ("the RHPP") and delegates authority to the Director of Universal Services to make the necessary arrangements to implement the withdrawal, including the dissolution of the RHPP at Companies House.

**2. Reason for the decision:**

2.1 This report sets out the proposed three-year capital programmes for Universal Services in order that, subject to approval by the Executive Lead Member for Universal Services, the proposals can be recommended to Cabinet for inclusion in the County Council's capital programme.

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

3.1. To not seek authority to amend the capital programme. This option was rejected on the basis that it would not protect the financial resilience of the schemes.

**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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**20 January 2025**

**Executive Lead Member for Universal Services  
Councillor Kirsty North**