

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	17 July 2018
Title:	ETE Capital Programme 2017/18 End of Year & Quarter 1 2018/19 Report
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the Executive Member for Environment and Transport approves the adjustment of the 2018/19 Structural Maintenance programme to £69.72 million.
- 1.2. That the Executive Member for Environment and Transport notes the achievements made in the Economy, Transport, and Environment capital programme in 2017/18 and progress made to date in the 2018/19 capital programme.

2. Reason for the decision:

- 2.1. To provide authority to make adjustments to the Economy, Transport and Environment Capital Programme to reflect the developing context for delivery and ensure efficient progress of the County Council's capital projects.

3. Other options considered and rejected:

- 3.1. To not provide authority to amend the Capital Programme. This option was rejected on the basis that it would obstruct the timely and efficient delivery of capital projects.

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:

17 July 2018

**Executive Member for Environment and Transport
Councillor Rob Humby**