

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	11 July 2017
<b>Title:</b>	ETE Capital Programme 2016/17 End of Year & Quarter 1 2017/18 Report
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Amanda Beable

**Tel:** 01962 667940

**Email:** amanda.beable@hants.gov.uk

#### 1. The decision:

- 1.1. That the 2017/18 Structural Maintenance and Bridges programme is increased to £45.184million to incorporate additional grant funding received.
- 1.2. That approval be given for the Safer Routes to School and School Support Programme to be added to the Capital Programme, and for it to be funded through the re-allocation of the unused £0.475million from completed previous year programmes resulting from higher than anticipated contributions from developer funding.
- 1.3. That approval be given for the £0.495million 2017/18 Vehicle Replacement Programme to be added to the Capital Programme, with Hampshire County Council's Vehicle Replacement Reserve being the funding source.
- 1.4. That the Executive Member for Policy and Resources be requested to approve the virement of the previously approved £6million additional capital investment for flood risk and coastal defence to the ETE Flood Risk and Coastal Defence capital programme to enable the consolidation of the resources into a single budget to maximise Hampshire County Council's flood risk and coastal defence delivery.

#### 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 of delivery and ensure efficient progress of the County Council's capital projects.

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

- 3.1. The option to make no changes to the programme has been rejected on the basis that it contravenes financial standing orders and 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:**

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**11 July 2017**

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