

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	14 January 2021
<b>Title:</b>	ETE Proposed Capital Programme 2021/22, 2022/23 and 2023/24
<b>Report From:</b>	Director of Economy, Transport and Environment

**Contact name:** Maria Golley

**Tel:** 0370 779 0492

**Email:** maria.golley@hants.gov.uk

### 1. The decision:

- 1.1. That the Executive Member for Economy, Transport and Environment recommends approval to the Leader and Cabinet of the proposed 2021/22, 2022/23 and 2023/24 capital programmes totalling £209.359 million, as set out in the supporting report and in Appendices 1 and 2.
- 1.2. That the Executive Member for Economy, Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport and Environment, to make minor amendments to the split of funding across sub-programmes within the Structural Maintenance programme.

### 2. Reasons for the decision:

- 2.1. This paper sets out the proposed 3-year capital programme for the Economy, Transport and Environment Department in order that, subject to approval by the Executive Member, the proposals can be recommended to Cabinet for inclusion in the County Council's 2021/22 to 2023/24 capital programme.
- 2.2. The Structural Maintenance programme requires flexibility within year in order that adjustments can be made to the split of funding for its sub-programmes to ensure that Hampshire County Council can react to changes in demand requirements.

### 3. Other options considered and rejected:

- 3.1. None

### 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:**

I thank the Economy, Transport and Environment Select Committee for their scrutiny and support of this decision.

**Approved by:**

**Date:**

-----

**14 January 2021**

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