

## RECORD OF EXECUTIVE DECISION

Monday, 15 March 2010

Decision No: (CAB 09/10 2710)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Environment and Transport
SUBJECT:	Approval to spend Capital Funding on Environment and Transport Portfolio Schemes in 2010/11
AUTHOR:	David Armstrong

### THE DECISION

- (i) To approve variations, totalling £432,000 in 2010/11, to the Environment and Transport Capital Programme agreed at Council on 17<sup>th</sup> February 2010, as detailed in Appendix 4.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £10,489,000 in 2010/11, as detailed in Appendix 2, from the total Environment and Transport Capital Programme of £21,172,000.
- (iii) To note the detail of the projects within the Capital Programme for 2010/11 as set out in Appendix 5.

### REASONS FOR THE DECISION

1. The programme has been carefully devised to ensure that the Council's priorities in respect of highways and transportation, as set out in the City of Southampton Local Transport Plan 2006 - 2011 (LTP2) are fully met.
2. The programme is fully in accordance with the Transport Asset Management Plan (TAMP). The individual projects make up a programme of works which will deliver a continued real improvement to the condition and safety of the highway network and promote sustainable forms of transport.
3. The programme includes works other than highways infrastructure improvements, e.g. Salix, Gantry Development – Energy Infrastructure.

### DETAILS OF ANY ALTERNATIVE OPTIONS

A smaller programme than that proposed would undermine the essential support for the ongoing development of the City, fail to meet the objectives set out in LTP2 or deliver any noticeable improvement in the basic highway infrastructure.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 15<sup>th</sup> March 2010

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*