

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	17 January 2018
Title:	Capital Programme for 2018/19 to 2020/21
Report From:	Director of Corporate Resources – Corporate Services and Director of Adults' Health and Care

Contact name: Graham Allen and Dave Cuerden

Tel: 01962 845875
01962 847473

Email: graham.allen@hants.gov.uk
dave.cuerden@hants.gov.uk

1. The decision:

- 1.1. To approve for submission to the Leader and Cabinet the capital programme for 2018/19 to 2020/21 as set out in Appendix 1 and the revised capital programme for 2017/18 as set out in Appendix 2.
- 1.2. It is recommended that the first phase of the project to update the kitchenettes, kitchens and bathrooms at the in-house units totalling £750k, being funded from the 2017/18 Capital Programme, be approved.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Adult Services capital programme for 2018/19 to 2020/21 and the revised capital programme for 2017/18. This report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select (Overview and Scrutiny) Committee. It will be reported to the Leader and Cabinet on 5 February 2018 to make final recommendations to County Council on 22 February 2018.

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: Not applicable

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 January 2018

**Executive Member for Adult Social Care and Health
Councillor Liz Fairhurst**