

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	22 September 2017
<b>Title:</b>	Adults with a Disability Housing Programme: Phase 1 update and additional project approvals
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

**Contact name:** Louise Hague

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**1. The decision:**

- a) That the Executive Member for Policy and Resources notes the progress made on Tranche 1 of the Adults with a Disability Housing Programme.
- b) Gives approval for the additional capital required to support Tranche 1 of the programme on the basis set out in the report.

**2. Reason(s) for the decision:**

- 2.1. The purpose of the report is to provide the Executive Member for Policy and Resources with an update on the progress of the Programme.
- 2.2. Approval is required for additional expenditure to support the programme.

**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:**

**Approved by:**

**Date:**

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**22 September 2017**

**Executive Member for Policy & Resources  
Councillor R Perry**