

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	11 January 2021
<b>Title:</b>	Capital Programme for 2021/22 to 2023/24
<b>Report From:</b>	Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources

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#### 1. The decision:

To approve for submission to the Leader and Cabinet

- 1.1 The capital programme for 2021/22 to 2023/24 as set out in Appendix 1 and the revised capital programme for 2020/21 as set out in Appendix 2
- 1.2 The carry forward of resources of £0.86m from 2020/21 to 2021/22 as set out in paragraph 15 of the report.

#### 2 Reason(s) for the decision:

- 2.1 The report sets out the proposed Adult Services capital programme for 2021/22 to 2023/24. The report has been prepared in consultation with the Executive Member and was reviewed by the Health and Adult Social Care Select (Overview and Scrutiny) Committee. It will be reported to the Leader and Cabinet on 9 February 2021 to make final recommendations to County Council on 25 February 2021.

#### 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:**

7.1. In reaching this decision, I note the support for the recommendations from the Health and Adult Social Care Select Committee at their meeting on the 11 January 2021.

**Approved by:**

**Date:**

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11 January 2021

Councillor Liz Fairhurst  
Executive Member for Adult Social Care and Health