

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Services and Public Health
<b>Date:</b>	18 January 2022
<b>Title:</b>	Capital Programme for 2022/23 to 2024/25
<b>Report From:</b>	Director of Adults' Health and Care and Director of Corporate Operations

**Contact name:** Graham Allen, Director of Adults' Health and Care  
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### 1. The decision:

To approve for submission to the Leader and Cabinet:

- 1.1 To approve for submission to the Leader and Cabinet the capital programme for 2022/23 to 2024/25 as set out in Appendix 1 and the revised capital programme for 2021/22 as set out in Appendix 2.
- 1.2 To recommend to Cabinet that a virement to Culture, Communities and Business Services revenue budget of £1.03m to fund Health and Safety works within the Nursing and Residential estate, as set out in paragraphs 18-19, is approved.

### 2 Reasons for the decision:

- 2.1 This report seeks approval for submission to the Leader and Cabinet of the revised capital programme for 2021/22 and capital programme for 2022/23 to 2024/25 for Adult Services and Public Health. The report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select Committee. It will be reported to the Leader and Cabinet on 8 February 2022 to make final recommendations to County Council on 17 February 2022.

### 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:** In making this decision I note that the proposals were considered by the Health and Adult Social Care Select Committee, and following a vote, a majority of the Committee supported the recommendations.

**Approved by:**

**Date:**

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Councillor Liz Fairhurst  
Executive Member for Adult Services and Public Health

18 January 2022