

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care		
Date of Decision:	25 November 2011		
Decision Title:	Budget Monitoring - 2011/12 Quarter 2		
Decision Reference:	3465		
Report From:	County Treasurer and Director of Adult Services		
Contact name:	Erica Meadus		
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1. The decision:

- 1.1. Note the early forecast position for the revenue budget as at the end of quarter 2 (30 September 2011).
- 1.2. Note the risks highlighted in the report.
- 1.3. Note the current commitments included in the forecast outturn against the department and service contingencies.
- 1.4. Note the achievements to date around delivery of the efficiency savings targets.
- 1.5. Agree the write-off of eight outstanding debts totalling £61,771.95 as outlined in section 6 of the report.

2. Reasons for the decision:

- 2.1. Decisions on Adult Services revenue, expenditure and capital programmes impact on the financial resources available to this service to contribute to the following corporate strategy aims:
 - Hampshire safer and more secure for all
 - Maximising well being.
- 2.2. This report summarises the final outturn, performance and workforce achievements for 2010/11.

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

25 November 2011

**Executive Member for Adult Social Care
Councillor Felicity Hindson**