

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 January 2011
Title:	Major Projects Update
Reference:	2163
Report From:	Director of Property, Business and Regulatory Services

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1.1. The decision:

- a) That progress on the major projects be noted.
- b) That, in respect of the refurbishment of Hampshire Scientific Services:
 - i. The County Council's funding contribution of £317,000 from within existing resources, be endorsed and a scheme for the full value of £437,000 be added to the 2010/11 Policy and Resources Capital Programme.
 - ii. In order to progress the scheme to completion, the Director of Property, Business and Regulatory Services be authorised in consultation with the Executive Member for Policy and Resources to commit the necessary resources and take the required steps to procure the building works and laboratory equipment.
 - iii. A further update report be presented to a future meeting of the Panel.

2. Reason(s) for the decision:

- 2.1. The completion of the major projects, set out in the report to BLAPP will enhance the quality of place for residents in Hampshire and users of the respective buildings.

3. Other options considered and rejected: 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:

26 January 2011

**Executive Member for Policy & Resources
Councillor T.K. Thornber, CBE**