

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                            |                                                 |               |                                                         |
|----------------------------|-------------------------------------------------|---------------|---------------------------------------------------------|
| <b>Decision Maker:</b>     | Executive Member for Adult Social Care          |               |                                                         |
| <b>Date of Decision:</b>   | 16 January 2012                                 |               |                                                         |
| <b>Decision Title:</b>     | Capital programme for 2012/13 to 2014/15        |               |                                                         |
| <b>Decision Reference:</b> | 3535                                            |               |                                                         |
| <b>Report From:</b>        | County Treasurer and Director of Adult Services |               |                                                         |
| <b>Contact name:</b>       | Erica Meadus and Richard Ellis                  |               |                                                         |
| <b>Tel:</b>                | 01962 846195<br>01962 847284                    | <b>Email:</b> | erica.meadus@hants.gov.uk<br>richard.ellis@hants.gov.uk |

#### 1. The decision:

It is recommended that:

- a) The capital programme for 2012/13 to 2014/15 as set out in Appendix 1 be approved for submission to the Leader and Cabinet.

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

- 2.1. This report sets out the proposed Adult Services capital programme for 2012/13 to 2014/15. This report has been prepared in consultation with the Executive Member and will be reviewed by the Safe and Healthy People Select Committee. It will be reported to the Leader and Cabinet on 3 February 2012 to make final recommendations to County Council on 23 February 2012.

#### 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:

-----

16 January 2012

Executive Member for Adult Social Care  
Councillor Felicity Hindson