

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care		
Date of Decision:	24 February 2012		
Decision Title:	Budget Monitoring - 2011/12 Quarter 3		
Decision Reference:	3715		
Report From:	County Treasurer and Director of Adult Services		
Contact name:	Erica Meadus		
Tel:	01962 846195	Email:	erica.meadus@hants.gov.uk

1. The decision:

- 1.1. Note the forecast position for the revenue budget as at the end of quarter 3 (31 December 2011).
- 1.2. Note the risks highlighted in the report.
- 1.3. Note the achievements to date around delivery of the efficiency savings targets.
- 1.4. Agree the write-off of four outstanding debts totalling £37,877.84 as outlined in section 10 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
 - Enhancing our quality of place.
- 2.2. This report outlines the budget monitoring position as at the end of quarter 3 (31 December 2011).

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:

24 February 2012

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