

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	21 September 2012
Title:	Budget Monitoring – 2012/13 Quarter 1
Reference:	4264
Report From:	Director of Corporate Resources and Director of Adult Services

Contact name: Erica Meadus

Tel: 01962 846195

Email: Erica.meadus@hants.gov.uk

1. The decision:

That the Executive Member for Adult Social Care:

- a) Note the forecast position for the revenue budget as at the end of quarter 1 (30 June 2012).
- b) Endorse management actions being taken to address budget position.
- c) Note the progress and risks around delivery of the efficiency savings targets.
- d) Approve the write off of the debts over £5,000

2. Reasons for the decision:

2.1. Decisions on Adult Services revenue and expenditure 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 1 (30 June 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:

21 September 2012

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