

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care		
Date of Decision:	25 January 2013		
Decision Title:	Capital programme for 2013/14 to 2015/16		
Decision Reference:	4550		
Report From:	Director of Corporate Resources- Corporate Services and Director of Adult Services		
Contact name:	Erica Meadus and Richard Ellis		
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1. The decision:

- 1.1. That the capital programme for 2013/14 to 2015/16 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 2013/14 to 2015/16. 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 8 February 2013 to make final recommendations to County Council on 21 February 2013.

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 January 2013

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