

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Adult Social Care and Public Health | | |
| Date: | 27 January 2015 | | |
| Title: | Capital programme for 2015/16 to 2017/18 | | |
| Reference: | 6337 | | |
| 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 Executive Member for Adult Social Care and Public Health approves the capital programme for 2015/16 to 2017/18 as set out in Appendix 1, and the revised capital programme for 2014/15 set out in Appendix 2 for submission to the Leader and Cabinet.

1.2. That the following variations to the 2014/15 capital programme be approved:

- provision of £0.5m to fund new sprinkler systems at Green Meadows and Solent Mead
- provision of £0.830m for the replacement flooring at 14 residential homes.

2. Reason for the decision:

2.1. This report sets out the proposed Adult Services capital programme for 2015/16 to 2017/18 and the revised capital programme for 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 6 February 2015 to make final recommendations to County Council on 19 February 2015.

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:

27 January 2015

**Executive Member for Adult Social Care and Public
Health
Councillor Liz Fairhurst**