

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care		
<b>Date:</b>	18 January 2016		
<b>Title:</b>	Capital programme for 2016/17 to 2018/19		
<b>Reference:</b>	7150		
<b>Report From:</b>	Director of Corporate Resources- Corporate Services and Interim Director of Adult Services		
<b>Contact name:</b>	Erica Meadus and Graham Allen		
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#### 1. The decision:

- 1.1. That the Executive Member for Adult Social Care approves the capital programme for 2016/17 to 2018/19 as set out in Appendix 1, and the revised capital programme for 2015/16 set out in Appendix 2 for submission to the Leader and Cabinet.

#### 2. Reason for the decision:

- 2.1. This report sets out the proposed Adult Services capital programme for 2016/17 to 2018/19 and the revised capital programme for 2015/16. This report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select (Overview and Scrutiny) Committee. It will be reported to the Leader and Cabinet on 5 February 2016 to make final recommendations to County Council on 18 February 2016.

#### 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:**

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**18 January 2016**

**Executive Member for Adult Social Care  
Councillor Liz Fairhurst**