

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care		
Date:	17 January 2017		
Title:	Capital programme for 2017/18 to 2019/20		
Reference:	8006		
Report From:	Director of Corporate Resources- Corporate Services and Director of Adults' Health and Care		
Contact name:	Dave Cuerden and Graham Allen		
Tel:	01962 847473 01962 845875	Email:	dave.cuerden@hants.gov.uk graham.allen@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Adult Social Care approves the capital programme for 2017/18 to 2019/20 as set out in Appendix 1, and the revised capital programme for 2016/17 set out in Appendix 2 for submission to the Leader and Cabinet.
- 1.2. That the following revisions to the 2016/17 capital programme be approved:
 - Provision of £0.66m to fund Nursecall upgrade in the in-house units

2. Reason for the decision:

- 2.1. This report sets out the proposed Adult Services capital programme for 2017/18 to 2019/20 and the revised capital programme for 2016/17. 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 3 February 2017 to make final recommendations to County Council on 16 February 2017.

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:

17 January 2017

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