

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	20 January 2017
<b>Title:</b>	Capital programme for 2017/18 to 2019/20
<b>Reference:</b>	7881
<b>Report From:</b>	Chief Executive, Director of Culture, Communities and Business Services and Director of Corporate Resources – Corporate Services

**Contact name:** Rob Carr and Anne Hibbert

**Tel:** 01962 847508  
01962 846531

**Email:** [rob.carr@hants.gov.uk](mailto:rob.carr@hants.gov.uk)  
[anne.hibbert@hants.gov.uk](mailto:anne.hibbert@hants.gov.uk)

### 1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the capital programme for 2017/18 to 2019/20 as set out in Appendix 1 and the revised capital programme for 2016/17 as set out in Appendix 2.
- 1.2. To approve the project proposals for Hatch House, Hazeley Farm and Marlfield Older Persons Home and Nursing Care Unit as set out in Appendix 3.

### 2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Policy and Resources capital programme for 2017/18 to 2018/20 and the revised budget for 2016/17. This report has been prepared in consultation with the Executive Member and will be reviewed by the Policy and Resources Select 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 Conduct Advisory Panel:** None.

**6. Reason(s) for the matter being dealt with if urgent:** Not applicable.

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

-----

**20 January 2017**

**Executive Member for Policy and Resources  
Councillor Roy Perry**