

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 January 2017
Title:	Major Programmes Update Report
Reference:	8011
Report From:	Director of Culture, Communities and Business Services

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1. The decision (**PROPOSED**):

That the Executive Member for Policy and Resources notes the following:

- a) Progress of each of the programmes is noted.
- b) That the Executive Member for Policy and Resources gives approval to the project proposals for Elizabeth II Court South, Ground and First floors at a total cost of £800,000.
- c) That the Executive Member for Policy and Resources grants procurement and spend approval for contracting activity associated with the projects as outlined in this report.

2. Reason(s) for the decision:

- 2.1 The Major Programmes set out in the report to the Buildings, Land and Procurement Panel on 10 January 2017 will enhance the quality of place for residents in Hampshire and users of the respective buildings.

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