

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care		
Date of Decision:	28 January 2011		
Decision Title:	Capital programme for 2011/12 to 2013/14		
Decision Reference:	2501		
Report From:	County Treasurer and Director of Adult Services		
Contact name:	Erica Meadus and Adrian Thorne		
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1. The decision: **(PROPOSED)**

It is recommended that:

- a) The capital programme for 2011/12 to 2012/13, attached, be approved for submission to the Leader and Cabinet.

2. Reason(s) for the decision:

2.1. Cabinet has requested that executive members prepare proposals for:

- a locally-resourced capital programme for the three-year period from 2011/12 to 2013/14.
- a programme of capital schemes supported by Government grants or supported borrowing, subject to limits restricting the take-up of Government supported borrowing approvals, for the three-year period from 2011/12 to 2013/14.

2.2. The guidelines for the capital programme have been set within the context of the medium term financial strategy which is closely linked to the Corporate Strategy and the Corporate Business Plan. This ensures that the priorities are affordable and provide value for money and that resources follow priorities. Decisions on the capital programme will support the County Council's corporate priorities as indicated in the detailed capital report attached.

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:

28 January 2011

**Executive Member for Adult Social Care
Councillor Felicity Hindson**