

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health		
Date:	24 January 2014		
Title:	Capital programme for 2014/15 to 2016/17		
Reference:	5493		
Report From:	Director of Corporate Resources- Corporate Services and Director of Adult Services		
Contact name:	Erica Meadus and Richard Ellis		
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1. The decision:

1.1. That the Executive Member for Adult Social Care and Public Health approves the capital programme for 2014/15 to 2016/17 as set out in Appendix 1 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 2014/15 to 2016/17. This report has been prepared in consultation with the Executive Member and will be reviewed by the Safe and Healthy People Select Committee. It will be reported to the Leader and Cabinet on 7 February 2014 to make final recommendations to County Council on 20 February 2014.

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:

24 January 2014

Executive Member for Adult Social Care and Public
Health
Councillor Liz Fairhurst