

HAMPSHIRE COUNTY COUNCIL**Report**

Committee:	Health and Adult Social Care Select Committee
Date:	27 January 2015
Title:	Capital Programme for 2015/16 to 2017/18
Reference:	6433
Report From:	Director of Adult Services and Director of Corporate Resources – Corporate Services

Contact name: Gill Duncan, Director of Adult Services
Erica Meadus, Finance Business Partner

Tel: 01962 847200 **Email:** Gill.duncan@hants.gov.uk
Erica.meadus@hants.gov.uk

1. Purpose of Report

- 1.1 For the Health and Adult Social Care Select Committee to pre-scrutinise the proposed Capital Programme 2015/16 to 2017/18 within the remit of this committee (see report attached due to be considered at the decision day of the Executive Member for Adult Social Care and Public Health at 2:00pm on 27 January).

2. Recommendations

That the Health and Adult Social Care Select Committee

- 2.1. Consider the attached draft Executive Member report on the proposed Capital Programme within the remit of this committee.
- 2.2. Consider and agree any recommendation on the decisions being proposed to the Executive Member for Adult Social Care and Public Health in section 9 of the attached draft report respectively, and report the Committee's recommendations to the Executive Member.