

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	25 July 2018
Title:	In House Modernisation
Report From:	Director of Adults' Health and Care

Contact name: Sue Parkinson

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1. The decision:

- a) That the Executive Member for Adult Social Care and Health approves, in accordance with Financial Procedure Rules, spend of £750,000 from within the Adults' Health and Care Capital Programme 2018/19 for the continued refresh and improvements to the kitchenettes, and the initial phase of improvements to main catering kitchens and bathrooms within the In-House residential and nursing homes.

2. Reasons for the decision:

- 2.1. In February 2018 Cabinet agreed for the addition of this scheme to the In House modernisation within the Adults' Health and Care Capital Programme 2018/19.
- 2.2. This report seeks to obtain spend and procurement approval for contracting activity associated with this scheme within Adults' Health Care Capital Programme for 2018/19.

3. Other options considered and rejected:

- 3.1. Do nothing – this was rejected as the fabric of the in house estate needs to be maintained to a high standard in order to be able to support residents and service users needs in accordance with regulatory requirements.

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: Not applicable

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:

25 July 2018

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