

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 April 2019
Title:	Property Services: Major Programme Update
Report From:	Director of Culture, Communities and Business Services

Contact name:	Steve Clow		
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1. The Decision:

That the Executive Member for Policy and Resources:

- 1.1. Notes the progress of each of the programmes.
- 1.2. That the Panel recommends to the Executive Member for Policy and Resources that the project appraisal for the Elizabeth II Court South Heating Improvement Works project, to be funded from the Policy and Resources Energy Performance Programme budget be approved at an estimated value of £355,000.

2. Reason(s) for the decision

2.1 The purpose of this report is to provide an update on the major programmes, projects and issues currently being progressed relating to:

- Adult Health and Care Programme
- Children's Services Programme
- Health and Safety management in the built estate
- Office Accommodation Efficiency Programme
- Carbon and Energy Reduction Programme
- Construction Frameworks Update

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:

25 April 2019

**Councillor Roy Perry
Executive Member for Policy and Resources**