

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Health
<b>Date:</b>	15 January 2020
<b>Title:</b>	Capital Programme for 2020/21 to 2022/23
<b>Report From:</b>	Director of Adults' Health and Care and Deputy Chief Executive and Director of Corporate Resources

**Contact name:** Graham Allen, Director of Adults' Health and Care  
Dave Cuerden, Finance Business Partner

**Tel:** 01962 847200  
01962 847473

**Email:** [graham.allen@hants.gov.uk](mailto:graham.allen@hants.gov.uk)  
[dave.cuerden@hants.gov.uk](mailto:dave.cuerden@hants.gov.uk)

#### 1. The decision:

- 1.1. To approve for submission to the Leader and Cabinet the capital programme for 2020/21 to 2022/23 as set out in Appendix 1 and the revised capital programme for 2019/20 as set out in Appendix 2.
- 1.2. It is recommended that the project to improve pedestrian and vehicle safety at the in-house units totalling £0.33m, being funded from the 2019/20 Capital Programme, be approved.

#### 2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Adult Services capital programme for 2020/21 to 2022/23. This report has been prepared in consultation with the Executive Member and will be reviewed by the Health and Adult Social Care Select (Overview and Scrutiny) Committee. It will be reported to the Leader and Cabinet on 3 February 2020 to make final recommendations to County Council on 13 February 2020.

#### 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: 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:**

7.1. In reaching this decision, I note the support for the recommendations from the Health and Adult Social Care Select Committee at their meeting on the 15 January 2020.

**Approved by:**

**Date:**

-----

15 January 2020

Councillor Liz Fairhurst  
Executive Member for Adult Social Care and Health