

## Decision Record: Residential Rehabilitation Facility- Addition to the Capital Programme

<b>Cabinet Portfolio Holder taking the decision</b>	Cllr Alan Cockburn (Finance & Property)
<b>Date of Decision</b> (not before 16 December 2016)	<b>16/12/2016</b>

<b>Decision Taken</b>
That the Portfolio Holder for Finance and Property agrees that:
1. £545,000 of ring-fenced Public Health England capital grant for drug and alcohol recovery is added to the capital programme for Public Health.
2. A capital grant of £545,000 is paid to ESH Works Ltd for the Warwickshire Residential Rehabilitation facility on terms and conditions acceptable to the Strategic Director of Resources.

<b>Reasons for Decisions</b>
Additions to the Capital Programme up to £1.5 can be approved by the Portfolio Holder Finance and Property.

<b>Background Information</b>
<a href="https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3825/Committee/585/SelectedTab/Documents/Default.aspx">https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3825/Committee/585/SelectedTab/Documents/Default.aspx</a>

<b>Financial Implications</b>
None direct for the Council.

<b>Report Author</b>	Will Johnston
<b>Head of Service</b>	John Linnane
<b>Strategic Director</b>	Monica Fogarty
<b>Portfolio Holder</b>	Councillor Alan Cockburn

### Checklist

<b>Urgent matter?</b>	No
<b>Confidential or Exempt?</b> (State the category of exempt information)	No
<b>Is the decision contrary to the budget and policy framework?</b>	No

<b>List of Reports considered</b> - please include link to report
Link to published proposed decision report:  <a href="https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3825/Committee/585/SelectedTab/Documents/Default.aspx">https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3825/Committee/585/SelectedTab/Documents/Default.aspx</a>

<b>List of Background Papers</b> - please include a contact for access to background papers
None

<b>Members and officers consulted or informed</b> – please include any comments
Portfolio Holder – Councillor Alan Cockburn All Strategic Directors Legal – Jane Pollard Finance – Liz Firmstone, John Betts Equality – Polly Sharma Democratic Services – Paul Williams
<u>Resources and Fire &amp; Rescues OSC – party spokes:</u> Councillors Matt Western, Neil Dirveks, Philip Morris-Jones and Nicola Davies