

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	21 July 2011
<b>Title:</b>	Transformation of Adult Learning Disabilities Services- Property Issues
<b>Reference:</b>	2897
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

- a) That approval be given to the request from the Executive Member for Adult Social Care that 100% of the net proceeds of sale be reinvested in the re-provision of accommodation to enable the transformation of service delivery for adults with learning disabilities.
- b) That approval be given in principle to the forward funding of the schemes, where required and appropriate, subject to the approval of a business case by the Executive Member for Policy and Resources, once details of capital costs, capital receipts and timescales have been clarified.
- c) That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to submit planning applications in respect of surplus sites and in respect of the re-provision of accommodation, as detailed in the main report, including entering into any agreements necessary for the securing of the planning consents, such as agreements under Section 106 of the Town and Country Planning Act 1990.
- d) That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to negotiate and acquire short-term 5 to 10 year leases in connection with the re-provision of service and subsequently reported via the Schedule of Routine Transactions provided the associated revenue costs are met from the Adult Service's existing budget.
- e) That approval be given to the expenditure of professional fees to progress the early implementation phase and feasibility studies related to the developments required to support the Learning Disability Transformation Programme.

**2. Reason for the decision:**

2.1. To enable the implementation of the transformation of Adult Learning Disability Services as identified in the report approved by the Executive Member for Adult Social Care on 16 May 2011.

**3. Other options considered and rejected:**

3.1. Not to accede to the request for 100% reinvestment of the net proceeds of sale.

**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 Standards Committee:** None

**6. Reason(s) for the matter being dealt with if urgent:** Not Applicable

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**21 July 2011**

**Executive Member for Policy and Resources  
Councillor T. K. Thornber, CBE**