

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Cabinet
<b>Date:</b>	24 October 2011
<b>Title:</b>	Modernisation of Adult Social Care – Project Extra-Care [SUMMARY OF AN EXEMPT DECISION]
<b>Reference:</b>	3175
<b>Report From:</b>	Director of Adult Services

**Contact name:** Richard Ellis

**Tel:** 01962 847284

**Email:** richard.ellis@hants.gov.uk

#### 1. The decision:

- a) That Cabinet approve the strategy to extend the development of Extra-Care Housing.
- b) An indicative maximum financial envelope of £45m of capital investment to deliver the programme of work, which is anticipated to be completely self-funded including transition costs, be approved and added to the capital programme as appropriate as individual schemes progress.
- c) Initial approval is sought for £3m capital from the overall envelope to deliver the phase 1 consolidation, funded from the invest to save reserve.
- d) Initial approval is sought for a transfer of £290,000 in 2011/12 from the invest to save reserve to support the transitional arrangements related to the Phase 1 Consolidation programme and the property feasibility work required to produce the business cases for Phase 2.
- e) That the Chief Executive, Director of Adult Services and the Director of Culture, Communities and Business Services bring forward proposals relating to the project management and implementation of these proposals.
- f) The criteria for the evaluation of individual business cases as set out in Appendix D be approved.
- g) That approval be given for officers of Hampshire County Council to work collectively with colleagues from the District and Borough Councils, and National Park Authorities, to ensure that their respective Local Development Frameworks take account of the housing needs of older people, and their aspirations to remain supported and independent within the community.

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

- a) The national and local vision for adult social care is for services to be delivered in a way that is personalised, with a strong focus on choice and control for individual service users. More older people are choosing to remain independent and be cared for at home, rather than go into residential care. Alongside this, to meet the challenges of an ageing population, it is vital that Older People's services are sustainable and cost effective. There is therefore a need to develop alternatives to residential care and to shift the balance of investment towards alternatives, including Extra-Care Housing. Hampshire County Council has already been successful in delivering 240 units of new-build Extra-Care Housing as part of its Phase 1 development programme, and Extra-Care Housing has been shown to deliver improved outcomes compared with receiving care at home in the community.

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

- a) Taking no action. It is considered that, without the County Council stimulating the market, the market is unlikely to provide sufficient affordable rented, shared ownership and affordable leasehold properties. As part of this development, we would be encouraging developers to match these with units for sale, as part of these schemes (i.e. mixed tenure schemes) and higher end wholly for sale development to meet the demand from those able to fully fund their housing and care needs.

**4. Conflicts of interest:**

- a) Conflicts of interest declared by the decision-maker: **None**
- b) 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:**

<b>Approved by:</b>	<b>Date:</b>
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<b>Chairman of the Cabinet Councillor T.K. Thornber, CBE</b>	