

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member Adult Social Care
Date:	16 December 2011
Title:	Project Extra-Care: Oak Park Health and Wellbeing Campus development
Reference:	2531
Report From:	Richard Ellis

Contact name: Martin Parker

Tel: 01962 845358

Email: Martin.parker@hants.gov.uk

1. The decision:

- a) That the Executive Member for Adult Social Care notes the content of this report in respect of the proposed joint disposal, with NHS Hampshire, of land at Oak Park (subject to approval by Executive Member for P&R, which will be requested in January 2012), and for the development of a Health and Wellbeing campus
- b) That the Executive Member for Adult Social Care agrees to the submitted proposals for a development agreement that will include an option to jointly purchase up to 20 reablement beds and an agreement to secure nomination rights for up to 50 Extra-Care Housing units in the proposed Health and Wellbeing Campus.
- c) That the Executive Member for Adult Social Care approves the proposal for the negotiation of a Memorandum of Understanding with NHS Hampshire and the Havant, Waterlooville and East Hampshire Clinical Commissioning Group.
- d) That the Executive Member for Adult Social Care notes the summary of the capital funding implications of the responses to the 'Expressions of Interest' exercise, that can be found in Appendix D (Exempt).
- e) That the Executive Member for Adult Social Care notes the potential future requirement for revenue funding for reablement care, if the reablement bed option is taken up in due course, and for the care associated with adult social care eligible residents in the Extra-Care units, as stated in Appendix E (Exempt).

2. Reasons for the decision:

- 2.1. The development of both nursing and reablement beds and Extra-Care Housing units on a single site provides residents with the availability of safety of care as well as the support and security these combined developments can provide. In addition, people choosing to live in the Extra-Care Housing Units will have security of tenure that they do not have in traditional residential care homes.
- 2.2. The proposed health and wellbeing campus development will provide additional health and social care reablement services for vulnerable adults in Havant, supporting them in regaining their independence or maintaining their quality of life for as long as possible. Extra-Care housing also promotes independent living and empowers older people who might otherwise have required residential care. By improving access to NHS and social care services the development will have an important role in tackling any local health inequalities.
- 2.3. The development will provide excellent health and social care facilities for the residents of Havant and South East Hampshire, providing a high standard of personal accommodation. It is envisaged that the development will be a community development providing support and facilities for people in the neighbourhood.
- 2.4. The development of the Health and Wellbeing campus in partnership with health colleagues will increase the supply of nursing care and reablement beds in the area to meet current demand and to meet future demographic pressures. Linking this with Extra-Care Housing and other health services will provide a range of accommodation options and services that can support people in the local area as they age.

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 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:

16 December 2011

**Executive Member for Adult Social Care
Councillor Felicity Hindson**