

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	5 October 2012
<b>Title:</b>	Project Extra-Care - Transformation Programme Update and Business Case for Surrey Court development, Eastleigh
<b>Reference:</b>	4114
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

- a) That the progress on Project Extra-Care including the Phase 1 Consolidation Phase be noted.
- b) That approval be given to the Methods of Delivery approach identified for Phase 2 including release of funding from the approved capital funding where required and appropriate, subject to the approval of a business case for each project or group of projects by the Executive Member for Policy and Resources.
- c) That approval be given to the principle that 100% of net proceeds of sale (or site value in kind) of assets arising from or used as part of Project Extra-Care to contribute towards the agreed capital funding identified to support Project Extra-Care.
- d) That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to submit planning applications in respect of new extra-care provision or any surplus sites arising from the programme, including entering into any agreements necessary for the securing of the planning consent, such as agreements under Section 106 of the Town and Country Planning Act 1990.
- e) That approval be given to release of the required capital funding to support the proposed extra-care development at Surrey Court, Eastleigh on the basis set out in the report, with Director of Adult Social Care (Deputy Director) authorised to work with Legal Services to agree the legal mechanism for making the award.

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

- 2.1. The recommendations set out in the report provide the necessary procurement strategy and associated approvals framework to progress Project Extra-Care going forward. The approval to the Surrey Court business case supports the delivery of the first of a number of business cases that are to be presented to the Executive Member to achieve the provision of new extra-care housing in Hampshire.
- 2.2. Project Extra-Care will provide a modern alternative form of care and support for older people, promoting greater service user independence, wellbeing and choice. In this regard the project supports the Corporate Priority to Maximise Wellbeing and Enhancing our Quality of Place.

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

- 3.1. Not to elect to contribute towards part of the capital cost of the Surrey Court redevelopment project in Eastleigh.

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

**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>  <b>5 October 2012</b>
<b>Executive Member for Policy &amp; Resources Councillor T K Thornber, CBE</b>	