

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 July 2013
Title:	Provision of Children's Homes in Winchester, Chandler's Ford and Havant
Decision Reference:	4916
Report From:	Director of Culture, Communities and Business Services

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1. The decision: (PROPOSED) To consider the recommendations of the Buildings, Land and Procurement Panel of 25 June 2013 :

1.1. That the project proposals for three children's homes at Milesdown, Winchester; The Green House, Chandler's Ford; and Havant, at an estimated total cost of £2,750,000 (including fees), be approved.

2. Reason for the decision:

2.1. The replacement children's home facilities will support the County Council's Corporate Priorities as follows:

- Hampshire safer and more secure for all by providing modern, improved and safer children's home facilities.
- Maximising wellbeing by providing an enhanced home environment for those children in most need.
- Enhancing our quality of place by bringing forward new and positively designed buildings on County Council owned land.

3. Other options considered and rejected:

3.1. The need for the works has been identified as a priority and the project proposals set out in the report are considered to be the most appropriate and cost-effective way of meeting that need.

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:

25 July 2013

**Executive Member for Policy and Resources
Councillor Roy Perry**