

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	12 December 2013
Title:	Project Extra-Care Update and Winchester Extra-care Business Case
Reference:	5303
Report From:	Directors of Adult Social Care and Culture, Communities and Business Services

Contact name: Louise Hague and Peter Rush

Tel: 846578 and 832162 **Email:** louise.hague/peter.rush@hants.gov.uk

1. The decision:

- a) That the progress on Project Extra-Care be noted.
- b) That approval be given to the release of the required capital funding to support the proposed Extra-care development in Winchester on the basis set out in the report, with the Director of Adult Social Care (Deputy Director) authorised to work with Legal Services to agree the legal mechanisms to both make the award and also to protect the County Council's interests to make use of the scheme going forward.

2. Reason(s) for the decision:

- 2.1. The progress update set out in the report provides evidence of delivery of the appropriate mechanisms to provide additional extra-care units across Hampshire. The approval to the business case for the proposed Winchester Extra-Care project will support the delivery of units to meet an identified need in the Winchester Area. The inclusion of enhanced community facilities within the scheme facilitates the provision of new Older Persons Day Services which in will allow the sale of the Cornerways site in Kingsworthy, Winchester.
- 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 the capital cost of the proposed Winchester Extra-care project. In the absence of any other suitable County Council

opportunities and given the longer term nature of other prospective projects, these would leave Winchester without an Extra-care scheme for around 5 years.

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 Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

12 December 2013

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