

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2014
Title:	Project Extra-Care: approval of Business Case for development at Queensgate, Farnborough
Reference:	5743
Report From:	Director of Culture, Communities and Business Services Director of Adult Services

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1. The decision:

- 1.1. That the progress made to date on achieving the objectives of Project Extra-Care be noted.
- 1.2. That approval be given to release of the required capital funding to support the proposed Extra-Care development at Queensgate, Farnborough on the basis set out in the report, and that the Director of ASC is authorised to work with Legal Services to complete the appropriate legal arrangements to make the grant award.

2. Reason for the decision:

- 2.1. This proposal accords with the County Council's Corporate Priorities through providing a safe and secure environment that will be developed in accordance with the County Council's design guidance.

3. Other options considered and rejected: 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 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:

24 July 2014

Executive Member for Policy and Resources
Councillor R Perry