

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2015
Title:	Developing Extra Care Housing for Younger Adults
Reference:	6271
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

1.1. That approval is given to the principle of one-off Single Tender Approved (STA) procurements to support the delivery of more financially significant schemes of development under the Younger Adults Extra care Housing programme as necessary.

2. Reason for the decision:

2.1. To support and enable the delivery of the Younger Adults Extra Care programme.

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:

22 January 2015

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