

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Adult Social Care and Public Health
<b>Date:</b>	27 January 2015
<b>Title:</b>	Developing Extra-Care Housing for Younger Adults
<b>Reference:</b>	6354
<b>Report From:</b>	Director of Adult Services

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#### 1. The decision:

- a) That approval is granted by the Executive Member for Adult Social Care and Public Health to extend the availability of Extra-Care Housing to Younger Adults with eligible care and support needs.
- b) That approval is granted from the Executive Member for Adult Social Care and Public Health for use of delegated authority by the Director of Adult Services to approve the allocation of revenue funding for providing care and support within schemes, subject to individual business cases and current budgets..
- c) That approval is granted from the Executive Member for Adult Social Care and Public Health to progress the preferred options for the procurement of care and support using individual service funds and appropriate care and support frameworks associated with Extra-Care for Younger Adults.
- d) That approval is granted from the Executive Member for Adult Social Care and Public Health for the preferred delivery mechanisms for developing accommodation for the Extra-Care for Younger Adults project through sale of appropriate HCC owned sites under the Local Government Act (1972), through a Younger Adults Extra-care Grants Programme and through one-off single tender approved procurements.
- e) That approval is granted from the Executive Member for Adult Social Care and Public Health to run a grant programme to provide capital funding to develop Extra-Care housing for Younger Adults.

**2. Reasons for the decision:**

- 2.1. The development of Extra-Care for Younger Adults supports the Council's strategic aim of making Hampshire a healthier safer place for all, by giving people greater choice and maintaining their independence.
- 2.2. The Extra-Care for Younger Adults programme will also support the Council's corporate aim to deliver high quality, cost-effective public services by redesigning and implementing new models of service delivery ensuring that resources are targeted to where they are most needed.

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

- 3.1. 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: Not applicable

**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:**

<b>Approved by:</b>  -----  <b>Executive Member for Adult Social Care and Public Health Councillor Liz Fairhurst</b>	<b>Date:</b>  <b>27 January 2015</b>
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