

HAMPSHIRE COUNTY COUNCIL

Officer Decision Record

Decision Maker:	Director of Adults' Health and Care and Director of Culture, Communities and Business Services
Title:	20 January 2017
Reference:	8104 and 8063

Tel: Louise Hague
Jenny Dixon

Email: louise.hague@hants.gov.uk
jenny.dixon@hants.gov.uk

1. The decision:

- 1.1 That the Directors of Adults' Health and Care and Culture, Communities and Business Services approve:
 - (a) the capital grant awards on the basis set out in table 1 to the identified parties and at the indicated levels to adapt premises for occupation by Adults with Disability service users and for the Director of Adults' Health and Care (Assistant Director of Learning Disability and Mental Health Services) to be given delegated authority to enter into an appropriate grant agreement in relation to each award.
 - (b) the costs as set out in table 1 to adapt the County Council owned building at 41&43 New Road, Basingstoke and to add these premises to the portfolio of premises to be managed and maintained by a yet to be appointed Registered Partner provider; and

2. Reason(s) for the decision:

- 2.1. Hampshire County Council's long term planning towards the transformation to 2017 and beyond includes a strategic approach to the development of a wide range of services to meet the housing, care and support needs of younger adults (18-65years) with eligible social care needs that maximise their independence and minimise costs to the Council.

3. Other options considered and rejected:

- 3.1. Not to award capital grants.
- 3.2. Not to create a revenue grant fund.

4. Conflicts of interest:

4.1. Conflict of interest declared by an Executive Member who is consulted by the officer which relates to the decision:

None.

5. Dispensation granted by the Head of Paid Service:

5.1 None..

6. Supporting information:

Approved by:	Date:
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Graham Allen Director of Adults' Health and Care	
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Karen Murray Director of Culture, Communities and Business Services	