

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	1 December 2010
Title:	Improvement Works to Thurlston House Older Persons Home, Fleet
Reference:	1990
Report From:	Director of Property, Business and Regulatory Services

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1. The decision: **(PROPOSED)**

- a) That the project proposals for improvement works to be undertaken at Thurlston House Older Persons Home, Fleet, at an estimated total cost of £1,238,000 (including fees), be approved.
- b) That the selection and appointment of an IESE Tier 2 Framework Contractor to provide the pre-construction services up to a maximum of £20,000 in connection with the proposed improvement works to Thurlston House, be approved.

2. Reason(s) for the decision:

- 2.1. The proposed scheme will increase the safety and security of the older persons home, maximise wellbeing for older people and enhance the quality of place for all residents by improving the accommodation and its fire safety measures.

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 Standards Committee: None.

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

7. Statement from the Decision Maker:

Approved by:

Date:

1 December 2010

Executive Member for Policy and Resources
Councillor T.K. Thornber, CBE