

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 January 2011
Title:	Former Older Persons Home – Stocklands, Calmore Drive, Totton
Decision Reference:	1764
Report From:	Director of Property, Business and Regulatory Services
(Summary of an Exempt Decision)	

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1. The decision: (PROPOSED)

1.1. To consider the following recommendations reported to the Buildings, Land and Procurement Panel on 11 January 2011:

- a) That the sale of the Older Persons Home – Stocklands, Calmore Drive, Totton to the preferred purchaser be approved.
- b) That the Director of Property, Business and Regulatory Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions including any minor adjustments to the price as might be required.
- c) That in the event that the preferred purchaser is unable to proceed at an acceptable price, approval be given to proceed with the disposal with the next highest bidder that is deemed to have an acceptable scheme.

2. Reasons for the decision:

- 2.1. To ensure the effective disposal of a former Older Persons Home and Day Services Centre that was declared surplus to requirements by the Executive Member for Adult Social Care on 27 October 2006.
- 2.2. To secure a receipt from the sale during the 2011/ 2012 financial year and relieve the County Council of the ongoing management costs of the vacant building.

3. Other options considered and rejected:

- 3.1. To sell Stocklands to a preferred developer on an unconditional basis.
- 3.2. Not to sell Stocklands.

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:

26 January 2011

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