

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Services and Public Health
Date:	13 December 2022
Title:	Hampshire Accommodation Development and Support Options Model – Property Voids
Report From:	Director of Adults' Health and Care

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1. The decision:

- 1.1 That the Executive Member for Adult Services and Public Health gives spend approval of up to £25.5 million of contingent spend to renew and/or enter into Nomination & Void Agreements for existing Supported Accommodation Schemes
- 1.2 That the Executive Member for Adult Services and Public Health gives spend approval of up to £40 million of contingent spend under HADSOM for Adults' Health and Care to enter into new Nomination and Void Agreements to support the development of new Supported Accommodation for Younger Adults
- 1.3 That the Executive Member for Adult Services and Public Health delegates authority to the Director of Adults' Health and Care in consultation with the Executive Member to finalise terms and level of spend and to enter into Nomination and Void Agreements as set out in this report.

2. Reasons for the Decision

- 2.1 This report requests permission from the Executive Member for Adult Services and Public Health to approve spend for Property voids in Supported Accommodation.
 - For existing Supported Accommodation where there are existing Nomination & Void Agreements or for current Supported Accommodation schemes, where there is not already an agreement in place.
 - To support the development of new Supported Accommodation where a new Nomination and Void Agreement is required using the Hampshire Accommodation Development and Support Options Model procurement vehicle (HADSOM)

3. Other options considered and rejected:

3.1 To not provide Nomination and Void Agreements. This was rejected on the basis that it would compromise the County Council's strategic objective to increase the overall volume of Supported Accommodation for vulnerable adults.

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:

Approved by:

Date:

13 December 2022

**Executive Member for Adult Services and Public
Health
Councillor Liz Fairhurst**