

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Hampshire 2050 and Corporate Services
Date:	23 January 2025
Title:	Havant Extra Care - Project Update
Report From:	Director of Hampshire 2050
	(Summary of an Exempt Decision)

Contact name: Louise Hague/Andrew Lubman/Jacqui Evans

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1. The decision:

- 1.1 That the Executive Member for Hampshire 2050 and Corporate Services gives authority to use land at Dunsbury Way, Leigh Park, Havant for use as an Older Adults' Extra Care Housing development and approves the procurement of a Registered Provider (and any consortium partner) to design, develop and operate an Extra Care Housing scheme on the site, on the basis set out in the report.
- 1.2 That the Director of Hampshire 2050 (in consultation with the Executive Member for Hampshire 2050 and Corporate Services, the Director of Adults' Health & Care and the Director of Corporate Operations) be authorised to conclude the purchase of the additional piece of land from Havant Borough Council adjacent to the County Council's land.
- 1.3 That the Director of Hampshire 2050 (in consultation with the Executive Member for Hampshire 2050 and Corporate Services, the Director of Adults' Health & Care and the Director of Corporate Operations) be authorised to accept a bid and to approve the disposal of the site, together with a capital contribution from the County Council up to the identified maximum, to support the delivery of the project.

2 Reasons for the decision:

- 2.1 The Extra Care Housing programme is a strategic priority for Adults' Health and Care as it provides the opportunity for Older Adults to maintain their independence for longer and reduces costs attached to residential care.
- 2.2 There is high demand for Extra Care Housing in Havant (evidenced through recent demand work) and there are currently no County Council Extra Care Housing schemes in the borough. Delivery of an up to 76-unit Extra Care

scheme on the Dunsbury Way site will go some way towards meeting this unmet demand.

3 Other options considered and rejected:

3.1 To decide not to deliver an Older Persons Extra Care housing scheme in Havant.

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 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:

23 January 2025

**Executive Member for Hampshire 2050 and
Corporate Services
Councillor Nick Adams-King**