

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 September 2018
Title:	Three Extra Care Development Opportunities in Gosport, Petersfield and New Milton – Outcome of Procurement
Report From:	Director of Culture, Communities and Business Services

(Summary of an Exempt Decision)

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1. The Decision:

- 1.1. That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to accept the tender submissions, to include the release of any required capital funding and site transfers, on the basis set out in this report and appendices to support the development and operation of the three Extra Care schemes at Bulmer House in Petersfield, Addenbrooke in Gosport, and Fernmount in New Milton.
- 1.2. That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions as may be deemed necessary to conclude the site transfers.
- 1.3. That approval be given to obtain prior notification consent to demolish, and to fund the demolition of the buildings currently on each site, as set out in this report and appendices.
- 1.4. That approval be given to enter into any related legal or planning agreements deemed necessary and that the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to settle the detailed terms and conditions.

2. Reasons for the decision:

- 2.1. To enable the development and operation of three Extra Care schemes at Bulmer House in Petersfield, Addenbrooke in Gosport, and Fernmount in New Milton to deliver c.150 Extra Care flats across all three sites.

3. Other options considered and rejected:

3.1. Alternative bids were received and evaluated but were unsuccessful.

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:

26 September 2018

**Councillor Roy Perry
Executive Member for Policy and Resources**