

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	14 July 2020
<b>Title:</b>	Learning Disability Housing - Programme Update
<b>Report From:</b>	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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#### 1. The decisions:

- 1.1 That approval be given to the revised expenditure approvals set out in paragraphs 17 to 19 and summarised in Table 1 to support the delivery of the projects in Tranche 1 - 3 of the Learning Disability Housing programme. That includes the more detailed project appraisal associated with the remainder of the former John Darling Mall site, Eastleigh (as set out in Appendix 2). The Director of Culture, Communities and Business Services (Assistant Director- Property and Facilities) be authorised to manage any cost virement across the programme tranches as may be required.
- 1.2 That approval in principle be given for the acquisition of the property set out paragraphs 15 and 16 and should a decision be taken to proceed that the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) be authorised to agree the detailed basis and terms of the acquisition within the identified funding allowance.

#### 2. Reason for the decisions:

- 2.1 This report supports the wider Learning Disability Housing programme and secures financial approvals to support the current programme and seeks approval to a further specialist capital project and a potential acquisition to add the County Council's portfolio.

#### 3. Other options considered and rejected:

- 3.1 A decision could be made not to invest in a further capital project, however accommodation for this service user group is not readily available.

- 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:**

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**14 July 2020**

**Councillor Keith Mans  
Executive Member for Policy and Resources**