

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 October 2017
Title:	Property Services Major Programmes Update Report
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Policy and Resources:

- 1.1. Notes the progress of each of the programmes in the report.
- 1.2. Gives approval to the Learning Disability Transformation project proposals for the Havant Day Services building on the basis summarised in the report to establish a Keystone Service at a total cost of £700,000.
- 1.3. Grants procurement and spend approval for contracting activity associated with the projects as outlined in this report.
- 1.4. Gives approval for the full retention of the capital receipt from the sale of the asset identified in the report in order to re-invest and finance elements of the proposed Camping Pods project at Calshot Activities Centre.
- 1.5. Approves the proposal to invest in the Camping Pods, subject to confirmation of funding, be added to the 2017/18 Policy and Resources Capital Programme.

2. Reason(s) for the decision:

- 2.1. The Major Programmes set out in the report to the Buildings, Land and Procurement Panel on 3 October 2017 will enhance the quality of place for residents in Hampshire and users of the respective buildings.

3. Other options considered and rejected:

- 3.1. None

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:

18 October 2017

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