

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Estates and Property
Date:	20 July 2021
Title:	Project Appraisal: Refurbishment of Rookwood
Report From:	Director of Culture, Communities and Business Services

Contact Name: Rebecca Thompson

Tel: 03707 792072

Email: Rebecca.thompson@hants.gov.uk

1. **The decision:**

That the Executive Member for Commercial Strategy, Estates and Property:

- 1.1 Approves the addition of the proposed capital scheme at Rookwood to the 2021/22 capital programme at a total capital value of £380,000.
- 1.2 Approves the capital and revenue funding for the scheme as set out in this report.
- 1.3 Approves the project appraisal for the refurbishment of Rookwood as set out in this report.
- 1.4 Delegates authority to make the arrangements to implement the scheme, including minor variations to the design or contract, to the Director of Culture, Communities and Business Services.

2. **Reason(s) for the decision:**

- 2.1 Following the exit of Hampshire House at the end of the lease period, Children and Families area-based teams in Eastleigh will move into Rookwood, a building previously occupied by Hampshire Music Services.
- 2.2 **A scheme to undertake refurbishment of the Rookwood building to make it fit for purpose for the new occupants and meet the**

requirements of new ways of working has been developed by Property Services in consultation with Children's Services.

3. 2.3 Project proposals are now brought forward for approval by the Executive Member for Commercial Strategy, Estates and Property so that the project can be added to the 2021/22 capital programme to enable the scheme to be progressed.

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:

20 July 2021

Councillor S Forster
Executive Member for Commercial Strategy, Estates
and Property