

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	9 March 2018
<b>Title:</b>	Adults with a Disability Housing Strategy: Approval to the Phase 1 managing landlord appointments and the Phase 2 project proposals
<b>Report From:</b>	Directors of Adult Social Care and Culture, Communities and Business Services

**Contact name:** Louise Hague and Jenny Dixon

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#### 1. The Decision

That the Executive Member for Policy and Resources:

- 1.1 Notes the progress made to date on the Tranche 1 new build projects;
- 1.2 Approves the appointment of the managing landlord for the Tranche 1 new build projects on the basis set out in the section 4 of the report and for the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) to be authorised to settle the detailed terms and conditions including any adjustments to the rental that may be required;
- 1.3 Approves the use of the net rental income arising from the letting of the Tranche 1&2 new build projects and any re-purposed County Council properties that form part of the Adults with a Disability Housing programme on basis set out in paragraphs 4.9 to 4.11 of the report;
- 1.4 Approves the revised project cost and funding arrangements for the Upton Grey project to allow the final account to be agreed on the basis set out in paragraphs 4.9 to 4.11 of the report;
- 1.5 Notes the progress made of the proposed Tranche 2 new build projects and approves the project proposals (design and expenditure) on the basis set out in Appendices 1&2, together with the use of the remaining, approved Tranche 2 funding as programme contingency if required.

**2. Reason for the Decision**

2.1 To secure approval to the appointment of the managing landlord(s) for the soon to be completed Tranche 1 projects and to approve the project proposals (design and expenditure) for the identified Tranche 2 projects in Eastleigh and Fareham.

**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:**

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**9 March 2018**

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