

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Older Persons Extracare Housing: Nightingale Lodge, Romsey – Outcome of Tender
Report From:	Director of Culture, Communities and Business Services
	(Summary of an Exempt Decision)

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1. The decision:

- a) That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to accept the selected tender submission, to include the release of any required capital funding and site transfer, on the basis set out in this report to support the development of the Nightingale Lodge and Master's House site, Romsey for an extra-care scheme including replacement Day Centre facilities.
- b) 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 transfer.
- c) 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. Reason(s) for the decision:

- 2.1. The recommended proposal will support the Corporate priorities of enhancing quality of place, maximising wellbeing and Hampshire safer and more secure for all by enabling the redevelopment of the premises in a manner that contributes positively to the local environment supporting the delivery of Affordable Adult Extra care housing.

3. Other options considered and rejected:

- 3.1. Options for retaining or selling the Former Nightingale Lodge on a different basis have been considered and the disadvantages identified.

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:

5 December 2017

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