

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	25 September 2023
Title:	Havant Extra Care – Procurement Strategy
Report From:	Director of Hampshire 2050
	(Summary of Exempt Decision)

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1. The decision:

1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services gives authority to make part of the former Oak Park site in Havant available for use as Older Adults' Extra Care Housing and to procure a Registered Provider and any consortium partner to design, develop and operate an Extra Care Housing scheme, on the basis set out in the supporting report with the outcome of this exercise to be reported to a future meeting of the Executive Member for consideration of any recommendation to accept a bid and seek authority to dispose of the Extra Care site and authorise any capital contribution required from the County Council.

2. Reason for the decision:

2.1. To enable the delivery of Extra Care Housing in Havant.

3. Other options considered and rejected:

3.1. Other uses of the land have been considered but there is a strong need for Extra Care Housing in this location.

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:

25 September 2023

**Councillor Roz Chadd
Deputy Leader and Executive Member for Hampshire
2050 and Corporate Services**

(on behalf of Councillor Rob Humby
Leader and Executive Member for Hampshire 2050 and
Corporate Services)