

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	21 June 2018
<b>Title:</b>	Oak Park Havant Health and Wellbeing Campus – Project Update
<b>Report From:</b>	Director of Adult Health and Care and Director of Culture, Communities and Business Services
	(Summary of an Exempt Decision)

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### 1. The decision:

That the Executive Member for Policy and Resources

- 1.1. Notes the current position on the Havant Health and Wellbeing Campus on the former Oak Park site, Havant; and
- 1.2. Approves the future procurement and town planning strategies identified for the project and authorises the associated financial expenditure as set out in sections 7, 8 and 9 of the Report.

### 2. Reason for the decision:

- 2.1. The purpose of this paper is to provide an update on the delivery of the Oak Park Havant and Health and Wellbeing Campus project, which will see the delivery of an 80 bed nursing home (including 30 potential reablement beds) and 51 affordable older persons extracare housing units and a further 48 private sale retirement flats on the County Council site. The paper sets out the procurement and town planning strategies for the project.

### 3. Other options considered and rejected: 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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**21 June 2018**

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