

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 April 2019
Title:	Havant Health and Wellbeing Campus (Oak Park) – Outcome of Procurement
Report From:	Director of Adults' Health & Care & Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

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1. The decision:

- 1.1. That approval be given to accept the tender submission, to include the release of the required capital funding and the associated site transfer, on the basis set out in this report, to support the development and operation of the Havant Health and Wellbeing Campus.
- 1.2. That the Director of Culture, Communities and Business Services (Assistant Director – Property Services) be authorised to settle the detailed terms and conditions of the transaction.
- 1.3. 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 (Assistant Director – Property Services) be authorised to settle the detailed terms and conditions.

2. Reason(s) for the decision:

- 2.1. To facilitate the delivery and operation of the Havant Health and Wellbeing Campus which will deliver extra care housing, a nursing home and supported living homes for sale (shared ownership and open market sale).

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:

25 April 2019

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