

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 June 2019
Title:	Learning Disability Housing - Programme Update
Report From:	Director of Culture, Communities and Business Services and Director of Adult Health and Care

Contact names: Louise Hague and Jenny Dixon

Tel: 01962 846578 and 07739 050567

E-mail: Louise.hague@hants.gov.uk Jenny.dixon@hants.gov.uk

The decision:

- 1.1. That approval be given to the revised expenditure approvals set out in paragraphs 17 to 19 and summarised in table 1 to support the delivery of the projects in Tranche 1 and 2 of the Learning Disability Housing programme with the Director of Culture, Communities and Business Services (Assistant Director- Property Services) being authorised to manage any cost virement across the two tranches as may be required;
- 1.2. That approval in principle be given for the use of identified site to deliver a new tranche 3 project on the basis set out in paragraph 18 and shown on Plan 1, subject to a detailed project appraisal being brought back to a future meeting of the Executive Member.

2. Reason(s) for the decision:

- 2.1 To provide an update on the Learning Disability Housing programme and to secure amended funding and expenditure approvals as part of the capital envelope approved for the programme.

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:

20 June 2019

**Councillor Keith Mans
Executive Member for Policy and Resources**