

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	18 July 2017
<b>Title:</b>	Southern Respite Unit, Locks Heath
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### **1. The decision:**

- 1.1. That the Executive Member for Policy and Resources gives approval to the project proposals for the Southern Respite Unit, Locks Heath, at an estimated total cost of £3,695,000.
- 1.2. That the Executive Member for Policy and Resources grants procurement and spend approval for contracting activity associated with the project, including letting of advance enabling works contract for the highways access, as outlined in Section 3.2 of this report.

#### **2. Reasons for the decision:**

- 2.1. The report seeks approval to the project proposals for the provision of a new permanent Respite Care facility for Adults with Learning and Physical Difficulties in Locks Heath, at an estimated total cost of £3,695,000.
- 2.2. The project funding was approved as part of the updated business case for the Adults and Social Care Learning Disability Transformation Programme by the Executive Member for Policy and Resources on 9th March 2017
- 2.3. The purpose of this paper is to obtain spend and procurement approval for contracting activity associated with the project.
- 2.4. The project forms part of the Learning Disability Transformation Programme which was approved by the Executive Member for Adult Social Care on 16 May 2011, transforming the delivery of residential, respite and day services for this client group.

#### **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:**

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**18 July 2017**

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