

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Children's Services
Date:	12 July 2022
Title:	Hayter House, Hayter Gardens, Romsey
Report From:	Director of Culture, Communities and Business Services

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1. The Decision:

- 1.1 That the Executive Lead Member for Children's Services grants spend approval to the project proposals for Hayter House at the total cost of £1,200,000.

2. Reasons for the decision:

- 2.1 The proposals are for the conversion of Hayter House in Romsey to provide three self-contained flats, day and night-time accommodation for support staff as well as shared space for the children including a family kitchen, dining and education room. The existing gardens will be made more secure and parking will be provided for 7 cars.
- 2.2 The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services Decision Day on 8 June 2022 with a budget of £1,200,000.

3. Other options considered and rejected:

- 3.1 Alternative bids were received and evaluated but were unsuccessful.

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: Not applicable.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the Decision Maker: Not applicable.

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

12 July 2022