HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2013
Title:	Oak Park (former hospital site), Havant - Acquisition
Decision Reference:	4254
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact name: Caroline Egan

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1. The decision:

1.1. That approval be given to purchase the site as outlined in this report to enable the development of a Health and Wellbeing Campus.

1.2. That the Director of Culture, Communities and Business Services (Strategic Manager – Assets and Development) be authorised to negotiate/approve the detailed terms and conditions of the transaction, including adjustment to the purchase price as may be necessary.

2. Reasons for the decision:

2.1. Purchasing the site will enable the development of a Health and Wellbeing Campus.

2.2. In accordance with the County Council's Corporate Priorities 'Hampshire safer and more secure for all' and 'Maximising well being', the Health and Wellbeing Campus will provide health and social care support to vulnerable adults to support them in regaining their independence or maintaining their quality of life for as long as possible. In addition, people choosing to live in the Extra-Care units will have security of tenure that they do not have in traditional residential care homes.

2.3. In line with the County Council's Corporate Priority 'Enhancing our quality of place', the new development will be designed and built to a high standard in accordance with the County Council's guidelines.

3. Other options considered and rejected:

3.1. Do not purchase the site from NHS Hampshire; continue to pursue a joint procurement exercise following the transfer of the site to NHS Property Services in April 2013.

3.2. Purchase the site from NHS Property Services following its transfer from NHS Hampshire in April 2013.

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 Standards Committee: 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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Executive Member for Policy and Resources **Councillor T K Thornber**	