

# Record of decision taken under delegated powers by a council officer



Title:	APPROVAL TO AWARD CONTRACTS FOR THE PINEHURST, BROCKHURST, LAKESIDE, SALISBURY ROAD AND BENTLEY DAY CENTRE (PHASE 1B) EXTRA CARE HOUSING SITES
Divisions Affected:	Camberley East; Foxhills, Thorpe and Virginia Water; Ewell Court, Auriol and Cuddington; Camberley West and Banstead, Woodmansterne and Chipstead
Key Decision:	Yes
Reason Key:	Affects two or more Divisions
Decision taken under delegation by virtue of:	Minute Ref 111/20, 157/20, 112/22, 212/20 & 243/21

## Summary

Adult Social Care's Accommodation with Care and Support Strategy (AwCS) was approved by Cabinet in July 2019, the strategy sets out the Council's ambition to develop 725 affordable units of Extra Care Housing in Surrey by 2030.

Development of the Pinehurst, Brockhurst, Lakeside, Salisbury Road and Bentley Day Centre sites for Extra Care Housing Provision via the Design Build Finance Operate (DBFO) supply model was approved by cabinet at the following cabinet meetings:

- July 2020 - Pinehurst & Brockhurst - Minute Ref 111/20
- October 2020 - Lakeside & Salisbury Road - Minute Ref 157/20
- July 2022 - Bentley Day Centre - Minute Ref 112/22

Approval to procure a development partner for Extra Care Housing sites was granted by cabinet via the 2021 and 2022 Annual Procurement Forward Plans (Minute Ref 212/20 & 243/21).

## Decision made

### Decision made:

It was agreed that the council shall proceed to award 125-year Contracts to Surrey Extra Care Partners (SECP) for the purposes of developing Extra Care Housing schemes on the Pinehurst, Brockhurst, Lakeside, Salisbury Road and Bentley Day Centre sites.

Reasons for the decision:

The award of Contracts for the five sites to the successful bidder is compliant with the July 2020 (Pinehurst & Brockhurst), October 2020 (Lakeside & Salisbury Road) and July 2022 (Bentley Day Centre) cabinet decisions.

The award of Contracts for the five sites to the successful bidder is consistent with the aims of the Accommodation with Care and Support strategy which was approved by Cabinet in July 2019.

Decision taken by:	Leigh Whitehouse Deputy Chief Executive, Executive Director for Resources and Section 151 Officer
	Liz Bruce Executive Director – Adult Social Care & Integrated Commissioning
Decision taken on:	16 June 2023
To be implemented on:	21 June 2023

**Alternative options considered**

None

**Summary of any financial implications**

None

**Declarations of conflicts of interest**

None

**Consultation/Process Followed**

The following members and officers were consulted during the decision-making process:

Mark Nuti - Cabinet Member for Adults and Health  
Natalie Bramhall - Cabinet Member for Property and Waste  
Jonathan Lillistone - Director of Integrated Commissioning  
Simon Crowther – Director – Land & Property

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**Background Documents**

Exempt:

Procurement Report	Yes
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