

**THIS CALL IN DOES NOT APPLY TO THIS MATTER AS THE DECISION
NEEDED TO BE IMPLEMENTED IMMEDIATELY SO AS TO SAFEGUARD THE
INTERESTS OF THE COUNCIL AND THE PUBLIC.
THE REASONS FOR THIS ARE SET OUT IN THE REPORT.**

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY
HALL, NEWPORT, ISLE OF WIGHT ON WEDNESDAY, 28 NOVEMBER 2007

Present: Cllr Dawn Cousins, Cabinet Member for Health, Wellbeing & Supporting People

Chris Mathews, Head of Democratic Services

Item	<u>OPPORTUNITY TO WORK IN PARTNERSHIP TO DELIVER INDEPENDENT LIVING ARRANGEMENTS FOR LEARNING DISABILITIES CLIENTS AND GENERATE AN INVEST TO SAVE OPPORTUNITY IN SHANKLIN.</u>
Decision reference	46/07
Decision taken	<ol style="list-style-type: none"> 1. The Council agree to work in partnership with Martlet Homes to submit a joint bid in the sum of £1.38 million for the property in Shanklin, and that the Director of Community Services is authorised to confirm the Councils participation in the project to both Housing Association partners. 2. The Council provide the Housing Association with a subsidy of £500k towards the cost of that joint bid, 3. The letters of agreement are exchanged between the Council and Housing Association partner this week setting out the heads of terms over the future use of the property should the joint bid be successful and that; 4. A partnership Heads of Terms agreement will be drawn up to deliver the grant under Section 2 of the Local Government Act in order to protect the Council 5. That in view of the urgency the call in be disapplied following consultation with the Chair of Scrutiny Committee.
Reasons for decision	To enable the Council to take advantage of the deal and safeguard homes for those with Learning Difficulties enabling them to live in the community.
Additional reasons	Decision complies with the Councils strategic aims of ensuring that vulnerable groups are supported as much as possible to live in the community rather than residential care.
Options considered and rejected	To do nothing – which would frustrate the whole project – or to increase the level of subsidy but this did not provide the same value for money as set out in the report.

Declarations of interest	None
Additional advice received	None