

# Public Document Pack

Late Item for 5<sup>th</sup> November 2008 Executive Board:

Department of Health Extra Care Housing Fund Bid 2008-2010

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**Report of the Chief Officer, Adult Social Care**

**Executive Board**

**Date: 4 November 2008**

**Subject: Department of Health Extra Care Housing Fund Bid : 2008-2010**

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**Electoral Wards Affected:**

City & Hunslet

Ward Members consulted  
(referred to in report)

**Specific Implications For:**

Equality and Diversity

Community Cohesion

Narrowing the Gap

Eligible for Call In

Not Eligible for Call In

(Details contained in the report)

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**1.0 Purpose Of This Report**

**1.1** The purpose of this report is to request that the Executive Board considers and supports the proposal to redevelop Hemingway House in Hunslet, replacing it with 45 units of Extra Care Housing for older people, in partnership with MHA and the PCT as detailed in the appended report considered by the Board on the 8<sup>th</sup> October 2008.

**1.2** To seek Executive Board approval to a disposal at less than best value to a value forgone of £525,000 and not the £225,000 as previously agreed.

**2.0 Background Information**

**2.1** This proposal was considered and approved by Executive Board at its meeting on 8<sup>th</sup> October 2008.

**2.2** The second recommendation in that report asked the Board to agree a disposal at less than best value to a value forgone of £225,000

**2.3** That recommendation was inaccurate and should have requested that the Board agree to a disposal at less than best value to a value forgone of £525,000

### **3.0 Recommendations**

- 3.1** It is requested that the Executive Board supports and endorses the proposal to develop 45 units of Extra Care Housing for older people on the site of Hemingway House, in partnership with Methodist Homes Association and the Primary Care Trust.
- 8.2** It is furthermore requested that the Executive Board endorses the sale of the land at Hemingway House at less than best value to a value forgone of £525,000.

#### **Background documents referred to in this report:**

Executive Board Report: Older People's Long Term Care Strategy Progress Report on the Refurbishment and Development of Extra Care Housing - October 2004

Executive Board Report: Older People's Long Term Care Strategy: Re-Provision for Greenlands Home for Older People – May 2007

Leeds City Council Adult Social Care Department of Health Extra Care Housing Fund Bid – May 2008

Executive Board Report 8<sup>th</sup> October 2008