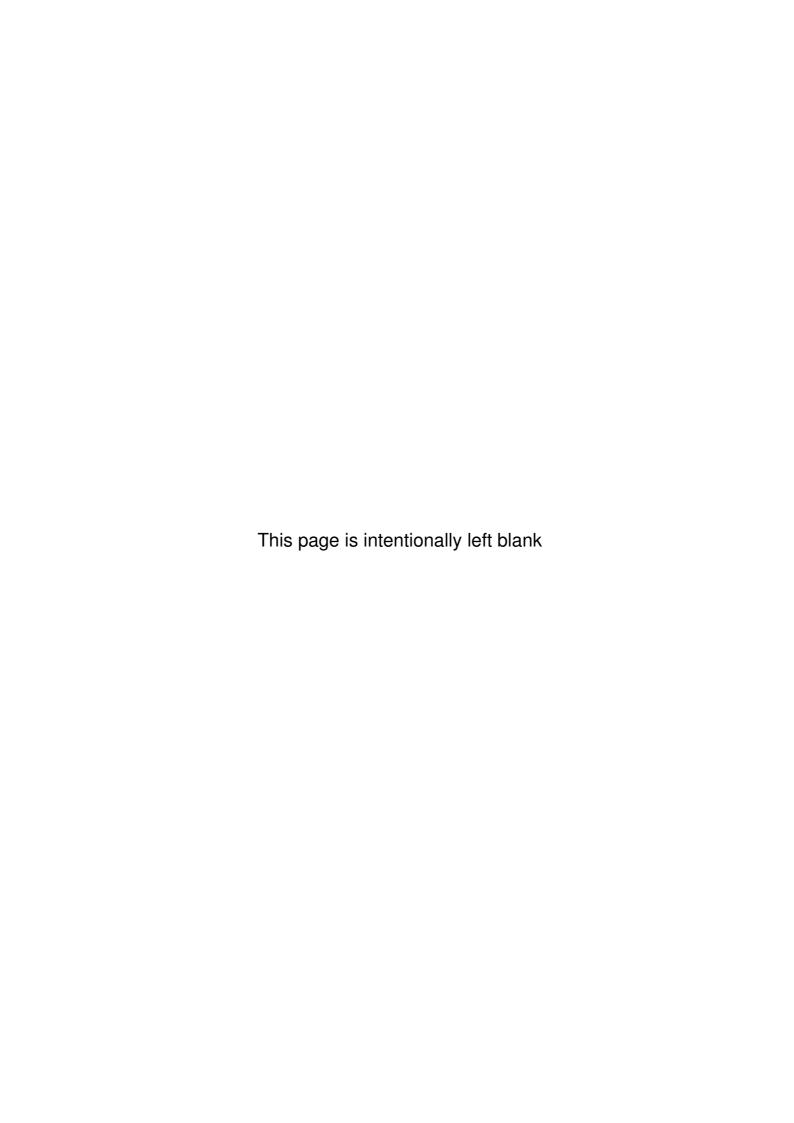
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Late Item for 5th November 2008 Executive Board:

Department of Health Extra Care Housing Fund Bid 2008-2010





Agenda Item 25

Originator: Tim O'Shea

Tel: 2474258

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

Electoral Wards Affected:	Specific Implications For:
City & Hunslet	Equality and Diversity
	Community Cohesion
Ward Members consulted (referred to in report)	Narrowing the Gap
Eligible for Call In	Not Eligible for Call In (Details contained in the report)

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 8th October 2008.
- 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 8th October 2008.
- 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 8th October 2008