

LEADER DECISION FORM

DECISION TO BE TAKEN BY:

Councillor Phil Davies, Leader of Wirral Council

PORTFOLIOS AFFECTED: Adult Care and Health

WARDS AFFECTED: All

SUBJECT: Capital Funding for Extra Care Housing Development

1. RECOMMENDATION:

- 1.1. It is recommended that the Council agree to capital payments of £439,530 to Alpha Living from the Council Extra Care Capital Programme.

2. REASONS FOR THE DECISION

- 2.1. This is in order for 78 units of extra care to be developed at Woodpecker Close. This will be a key development that contributes towards the planned additional 300 units required to achieve the Wirral Plan target, and to improve the range of housing choice for disabled people. It will specifically support older people with care and support needs. The Council will hold nomination rights, and appropriate legal agreements will be put in place.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

<p>Signed: </p> <p>Executive Member:</p> <p>Date: 14/03/2019</p> <p>Also present:</p>	<p>Signed: </p> <p>Chief Officer: Graham Hodkinson</p> <p>Date: 23.01.19</p>
<p>Date of Senior Policy Team Meeting(s):</p>	

A list of background papers on this issue is held with:

Contact Officer: Simon Garner

Date: 09/01/2019

Date of Publication: Not applicable

Date of Expiry of Call-In Period: Not applicable