

FAREHAM

BOROUGH COUNCIL

2019/20
Decision No.
2129

Record of Decision by Executive

Monday, 7 October 2019

Portfolio	Policy & Resources
Subject:	Fareham Housing Development Site at Station Road, Portchester (former Merjen Engineering site)
Report of:	Deputy Chief Executive Officer
Corporate Priority:	Providing housing choices

Purpose:

To seek approval for the funding arrangements to deliver a new sheltered housing scheme (to be owned and managed by Fareham Borough Council) at the former Merjen Engineering site in Station Road, Portchester.

To also seek approval of the process toward the appointment of contractors for the scheme.

Options Considered:

As recommendation.

Decision:

RESOLVED that the Executive agrees:

- (a) the funding mechanisms, as outlined in the confidential Appendix A attached to the report, for the delivery of the Station Road sheltered housing scheme; and
- (b) that the award of contract and the appointment of building contractor(s) for the Station Road sheltered housing scheme be delegated to the Deputy Chief Executive Officer, following consultation with the Executive Member for Housing.

Reason:

To ensure the funding arrangements are acceptable and to enable a time efficient process to deliver the scheme when a formal planning consent is available on the site.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)
Monday, 7 October 2019