

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	27 September 2010
Title:	Building Schools for the Future – Havant Academy
Reference:	2065
Report From:	Director of Children's Services Director of Property, Business and Regulatory Services

Contact name: Bob Eardley, Project Director – Building Schools for the Future

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1. The decision:

1.1 The Cabinet:

- 1.1 noted the submission of the Outline Business Case for the Havant Academy capital scheme and the inclusion of this project within the Children's Services Capital programme;
- 1.2 agreed the commitments contained within the S151 letter attached to the supporting report; and
- 1.3 agreed the proposal to meet initial capital costs incurred in respect of the Havant Academy from the Children's Services Capital programme prior to capital grant funding being received following financial close of the project (currently estimated to be in the region of £1m following approval of the Outline Business Case).

2. Reasons for the decision:

- 2.1. A report to Cabinet on 26 July 2010 (Building Schools for the Future – Update report) noted that following the decision to stop a number of Building Schools for the Future (BSF) projects, the Department for Education (DfE) would be undertaking an assessment of the eligibility of academy projects for continuation in the programme. On 06 August, formal confirmation was received from the DfE that BSF investment in Hampshire's Havant Academy project would proceed.
- 2.2. The purpose of this report is to update Cabinet on the submission of the Outline Business Case (OBC) for the Havant Academy to Partnerships for Schools (PfS), and to seek agreement to address the immediate financial implications for the County Council.

3. Other options considered and rejected:

3.1. None.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None.

4.2. Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Standards Committee: None.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

27 September 2010

**Leader of the County Council
Councillor T K Thornber**