

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	15 January 2010
Decision Title:	Children's Services Capital Programme 2010/11 to 2012/13
Decision Reference:	1002
Report From:	The Director of Children's Services and the County Treasurer

Contact name: Peter Colenutt, Strategic Development Manager

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1. The decision:

- 1.1. That the capital programme for 2010/11 to 2012/13 as set out in Appendix 1 be approved for submission to the Leader and Cabinet;
- 1.2. That the deferral of resources of £8.110m, relating to schemes of £9.603m be approved for submission to Cabinet as shown in Table 12 of this report;
- 1.3. That the following variations to the 2009/10 capital programme be approved:
 - a) Individual allocations for a range of projects listed in Appendix 2, agreed by the Director of Children's Services;
 - b) The addition of resources of £0.225m of secondary schools specialist status funding be added to the 2009/10 programme;
 - c) That the addition of resources of £0.616m of developer contributions as shown in Appendix 4 be added to the 2009/10 programme;
- 1.4. That approval is sought from Cabinet, that the sum of £1.326m is added to the capital programme for the proposed amalgamation of Yateley Infant and St Peter's Church of England schools. This is proposed on the basis of the use of prudential borrowing, the cost of which is chargeable to the Schools budget.

- 1.5. That approval be sought from Cabinet to approve £5.625m of prudential borrowing for the proposed new primary schools in Andover and Waterlooville.
- 1.6. That the Executive Member for Children's Services notes the anticipated capital contribution required from the County Council to the first phase of BSF investment and endorses in principle the approach to funding the contribution, subject to future reports when details of the amount required and the resources available to fund it are known.
- 1.7. That the approval to submit applications for planning consent until 31 August 2014 for temporary classrooms at:
 - Weeke Primary, Winchester
 - St Bede Primary, Winchester

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Children's Services capital programme for 2010/11 to 2012/13. This report has been prepared in consultation with the Executive Member and will be reviewed by the Children and Young People Select Committee. It will be reported to the Leader and Cabinet on 5 February 2010 to make final recommendations to County Council on 18 February 2010.

3. Other options considered and rejected:

- 3.1. Not applicable

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:

15 January 2010

**Executive Lead Member for Children's Services
Councillor David Kirk**