

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date of Decision:</b>	18 January 2012
<b>Decision Title:</b>	Children's Services Capital Programme 2012/13 to 2014/15
<b>Decision Reference:</b>	3458
<b>Report From:</b>	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 grants for Basic Need and Capital Maintenance be added to the 2012/13 programme with a further report with detailed expenditure plans brought to the Executive Member for decision in March.
- 1.2. That the deferral of resources of £21.414m, relating to schemes of £27.434m be approved for submission to Cabinet as shown in Table 6 of this report;
- 1.3. That the following variations to the 2011/12 capital programme be approved:
  - a) Short breaks for disabled children: allocation of £0.1m to contribute towards the provision of disabled facilities at Stubbington Study Centre;
  - b) Stubbington Study Centre: project to provide improved residential accommodation with capital programme funding of £0.155m being added to deliver the £1.3m project.
- 1.4. Temporary classrooms – approval be given for the application of planning permission for temporary classrooms to be located on the school sites listed at Appendix 1.
- 1.5. The projects approved under delegated powers by the Director of Children's Services in Appendix 2 are noted.

#### 2. Reason for the decision:

- 2.1. The purpose of this report is to set out the recent government grant allocations for 2012/13. A detailed capital strategy paper will be brought to the 23 March 2012 Decision Day following decisions on the corporate capital strategy during the budget setting process that finishes with County Council on 23 February 2012.

#### 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:**

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**18 January 2012**

**Executive Lead Member for Children's Services  
Councillor Roy Perry**