

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Lead Member for Children's Services |
| Date of Decision: | 11 March 2010 |
| Decision Title: | Children's Services Capital Programme issues |
| Decision Reference: | 1230 |
| Report From: | The Director of Children's Services and the County Treasurer |

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1. The decision:

1.1 That the following variations to the 2009/10 – 2011/12 capital programme are approved by the Executive Lead Member for Children's Services:

(a) That the 2009/10 capital programme has:

- The addition of resources of £0.150m in respect of developers' contributions;
- The addition of £0.089m of capital grants received in respect of works funded by Department for Children, Schools and Families (DCSF) at Swanwick Lodge;
- The addition of resources totalling £0.075m in respect of specialist status funding received for three secondary schools (Bohunt, Brune Park and Costello);
- The reduction of £0.200m in respect of a transfer to Culture, Communities and Rural Affairs department of Disabled Children's Grant (short breaks for families);
- The reduction of £0.082 in respect of developers contribution correction.

(b) The Executive Lead Member for Children's Services approves:

- Extended Schools projects for 2010/11, as set out in Appendix 3;
- Schools Access Initiative (SAI) projects for 2010/11, as set out in Appendix 4;
- Youth Capital Fund (YCF) projects for 2010/11 as set out in Appendix 5;
- 14-19 projects for 2009/10 and 2010/11, as set out in Appendix 6;
- Targeted Capital Fund Special Educational Needs projects for 2010/11, as set out in Appendix 7;
- A scheme at Aldworth Science College, Basingstoke at a cost of £0.9m, to improve inclusion partnerships across Basingstoke by establishing a vocational facility:

- The removal of projects in Privett and Lyndhurst from the Early Years and Childcare investment programme and approval for three additional projects on County Council owned sites, at North Baddesley Infant School, New Milton Infant School and Burley Primary School;

(c) In addition the Executive Lead Member for Children's Services approves:

- The tendering of the next phase of swimming pool projects as listed at Appendix 8.
- The submission of a planning application for the siting of a single temporary classroom at Samuel Cody Specialist Sports College, Farnborough, until August 2015.

2. Reason(s) for the decision:

2.1. The proposals in this report support the Corporate Strategies "Maximising well-being" and "Enhancing our quality of place" by proposing allocations of funding to improve the environments of Hampshire schools and children's homes.

2.2. The decision supports the following Aims of the Children Act:

- **Being healthy** (enjoying good physical and mental health and living a health lifestyle): through proposals which include the encouragement of walking and cycling to and from school, the provision of health advice through children's centres and co-location with the Health Service
- **Staying safe** (being protected from harm and neglect): by creating safe environments in schools, children's centres, children's homes and carers' homes
- **Enjoying and achieving** (getting the most out of life and developing the skills for adulthood): by providing a high standard of education and care for children in suitable buildings
- **Making a positive contribution** (being involved with the community and society and not engaging in anti-social or offending behaviour): by encouraging the flexible and creative use of accommodation
- **Economic well-being** (not being prevented by economic disadvantage from achieving their full potential in life): by ensuring that proposals will not disadvantage children, will protect equality of opportunity and support children from no or low income families to secure skills and qualifications.

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:

11 March 2010

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