

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	17 November 2010
Decision Title:	Children's Services capital programme issues
Decision Reference:	2028
Report From:	Report of the Director of Children's Services and County Treasurer

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1. The decision:

1.1. That the following variations to the 2010/11 – 2012/13 capital programme be approved:

(a) For the 2010/11 capital programme:

- A reduction in a number of DfE grants totalling £5.477m
- £1.326m added for Cranford Park School, Yateley in respect of prudential borrowing to fund a schools merger
- £0.058m added in respect of Oak Farm Community School (Samuel Cody School), Sports Hall Specific DfE Grant
- £0.179m added in respect of Robert May's School, Odiham Football Foundation Grant
- £0.080m added in respect of specialist status one off funding
- £0.025m added in respect of specialist status redesignation
- £0.331m added in respect of Swanwick Lodge
- A three classroom extension at St Bede C of E Primary School, Winchester, at a cost of £0.820m (including fees)
- That Cabinet be recommended to approve the use of prudential borrowing of up to £0.214m to fund part of the cost of the extension at St Bede C of E Primary School, Winchester, to be repaid from the expected developer's contribution
- Investment of £0.645m in Samuel Cody Special School, Farnborough (relocation to Oak Farm Community School)

(b) Variations to the Early Years PVI projects as listed at Appendix 3.

(c) That action taken by the Director of Children's Services under delegated powers in respect of allocations listed at Appendix 4 be noted.

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:

17 November 2010

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