

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	28 January 2011
Decision Title:	Children's Services Capital Programme 2011/12 to 2014/15
Decision Reference:	2372
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 2011/12 to 2014/15 as set out in Appendix 1 be approved for submission to the Leader and Cabinet;
- 1.2. That the Capital Maintenance grant allocated by the DfE be split in the ratio of 54% to Policy Resources and 46% to Children's Services.
- 1.3. That the deferral of resources of £14.627m, relating to schemes of £15.372m be approved for submission to Cabinet as shown in Table 12 of this report;
- 1.4. That the following variations to the 2010/11 capital programme be approved:
 - a) projects listed in Appendix 2 be funded from the Primary Capital Programme grant to maximise resources available to the authority
 - b) that the 14-19 projects listed in Appendix 4 be approved;
- 1.5. That approval be sought from Cabinet to approve £7.220m of prudential borrowing for the proposed new schools in Fleet, Andover and Waterlooville.
- 1.6. That approval be sought from Executive Lead Member Policy and Resources to use 100% of the receipt from Cranmore, Alton to fund improvements to schools in the area.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Children's Services capital programme for 2011/12 to 2014/15. 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 11

February 2011 to make final recommendations to County Council on 24 February 2011.

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:

28 January 2011

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