

To: Councillor Roy Perry, Executive Lead Member for Children's Services

**Copy to: Councillor T.K. Thornber CBE
e-link to All Other County Councillors and Press and Media**

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EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY

Date and time: Wednesday 28 September 2011, 10:00

Place: Wellington Room, The Castle, Winchester.

AGENDA

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

- 1. STUDENT SUPPORT CENTRE AT BROOKFIELD COMMUNITY SCHOOL AND LANGUAGE COLLEGE, SARISBURY GREEN**
To consider the report of the Director of Culture, Communities and Business Services regarding the provision of a Student Support Centre at Brookfield Community School and Language College in Sarisbury Green.
- 2. CLASSROOM EXTENSION AT ST BEDE PRIMARY SCHOOL, WINCHESTER**
To consider the report of the Director of Culture, Communities and Business Services regarding proposals for a classroom extension at St Bede Controlled (CofE) Primary School in Winchester.
- 3. GYMNASIUM EXTENSION AT HAMBLE COMMUNITY SPORTS COLLEGE, SOUTHAMPTON**
To consider the report of the Director of Culture, Communities and Business Services regarding the extension of the existing gymnasium at Hamble Community Sports College in Southampton.
- 4. CHILDREN'S SERVICES / PROPERTY SERVICES INTEGRATED CAPITAL MAINTENANCE PROGRAMME 2011-2015**
To consider the report of the Director of Children's Services and the Director of Culture, Communities and Business Services regarding the joint strategic approach to capital maintenance expenditure.
- 5. BUDGET MONITORING, PERFORMANCE AND WORKFORCE - 2011/12 QUARTER 1**

To consider the report of the County Treasurer and Director of Children's Services regarding the budget monitoring, performance and workforce position as at the end of quarter 1 (30 June 2011).

6. GRANTS FROM CHILDREN'S SERVICES INTEGRATED GRANT 2011/12 (ROUND 2)

To consider the report of the Director of Children's Services regarding Children's Services integrated grant.

7. SHORT BREAKS STATEMENT OF FUTURE PROVISION AND GRANT AWARDS

To consider the report of the Director of Children's Services regarding the provision of Short Breaks for Disabled Children.

8. MANOR INFANT SCHOOL, HOLBURY – PROPOSED CHANGE TO VOLUNTARY CONTROLLED (CHURCH OF ENGLAND) STATUS

To consider the report of the Director of Children's Services regarding the proposal to change the status of Manor Infant School, Holbury.

ABOUT THIS AGENDA

This agenda is also available on Hampshire County Council's website www.hants.gov.uk and can be provided on request to the above telephone number/email address in large print, in Braille, on disk or in alternative languages.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number or use the email address at the head of this agenda so that we can provide assistance.

County Councillors attending as appointed Members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.