

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record:

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	7 December 2011
Decision Title:	Children's Services capital programme update
Decision Reference:	3314
Report From:	County Treasurer and Director of Children's Services

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1) The Decision:

That the Executive Lead Member for Children's Services:

1.1. Approves the following variations to the 2011/12 capital programme:

- to add additional basic need capital grant of £7.856m to the cash limit;
- to add capital grants received for projects at Swanwick Lodge Secure Accommodation Unit of £1.413m;
- to transfer to Policy & Resources £0.100m as contribution to joint funded Asset Management Plan (AMP) project;
- a new named project at Overton Primary to provide for extended services and basic need requirements of £0.613m, and
- a new named project at Bramley Primary to provide for basic need requirements of £1.670m, adding £0.699m from developers contributions to the cash limit, whilst keeping under review potential for alternative solutions to meet educational needs in Bramley and area.

1.2 Approves the following project for a new temporary classroom:

- Otterbourne Primary – to submit a planning application for the siting of a single temporary classroom until August 2013

1.3 Approves the application for planning renewals until 31 August 2019 for temporary classrooms to be located on the following sites:

- Calthorpe Park School, Fleet – four double units
- Four Marks Church of England Primary School – one single unit
- Knightwood Primary School, Chandlers Ford – one single unit
- Marlborough Infant School, Aldershot – one 6 bay unit

- Oakwood Infant School, Basingstoke – one 5 bay unit
- Padnell Infant School, Waterlooville – one double unit
- Rowner Junior School, Gosport – one 5 bay unit
- Titchfield Primary School, Fareham – one double unit
- Forest Education Centre, Dibden Purlieu – one single unit
- Linden Education Centre, Farnborough – one double and two single units

1.4 Notes the projects approved under delegated powers by the Director of Children's Services in Appendix 3.

2) Reasons 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) Any reasons for the matter being dealt with if urgent :

None

7) Statement from the Decision Maker:

Approved by:

Date:

7 December 2011

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