

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	14 April 2011
<b>Title:</b>	Major Projects Update
<b>Reference:</b>	2796
<b>Report From:</b>	Director of Culture, Communities and Business Services

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**1.1. The decision:**

- a) That progress on each of the projects be noted.
- b) That the additional expenditure for the refurbishment of the Havant Public Service Village Civic Suite, which will be funded from increased contributions by Havant Borough Council, be approved.
- c) That the addition of a Government grant of £904,250 to the 2011/12 Children's Services capital programme, in order to fund ICT investment at Havant Academy and additional funding from unspent balances from Staunton Community Sports College of £116,000 together with a contribution of £100,000 from the Academy be approved.

**2. Reason(s) for the decision:**

- 2.1. The completion of the major projects, as set out in the report to BLAPP, will enhance the quality of place for residents in Hampshire and users of the respective buildings.

**3. Other options considered and rejected:** None.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

**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:

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14 April 2011

Executive Member for Policy and Resources  
Councillor T.K. Thornber, CBE