

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record:

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date of Decision:</b>	20 July 2011
<b>Decision Title:</b>	Children's Services capital programme issues
<b>Decision Reference:</b>	2779
<b>Report From:</b>	Director of Children's Services and the County Treasurer

**Contact name** Peter Colenutt, Strategic Development Manager

**Tel** 01962 846157 **Email** Peter.colenutt@hants.gov.uk

#### 1) The Decision:

- 1.1. That the revised 2011/12 capital programme set out in Appendix 2 be approved
- 1.2. That it be a recommendation to Cabinet that the uncommitted funding of £5.806m as set out in Appendix 1 be carried forward from the 2010/11 to 2011/12 programme
- 1.3. That the following variations to the 2011/12 capital programme be approved:
  - Havant Academy additional resources totalling £1.321m be added to the programme
  - Additional grant funding of £0.825m for Short Breaks for Disabled Children is added to the programme and £0.2m is allocated for the purchase of specialist equipment in 2011/12
  - Funding of £0.325m be approved for The Mead Children's Home, Odiham
  - Funding for Wavell School Specific Learning Difficulties (SpLD) unit be approved at a revised cost of £0.245m
- 1.4 That the Access Improvements in Schools projects for 2011/12 be approved as set out in Appendix 3.
- 1.5 That the Swimming Pool programme be approved as set out at Appendix 5.
- 1.6 That the Structural Fire Precautions programme (part of Health & Safety works) be approved as set out at Appendix 6.
- 1.7 That the Extended Schools projects for 2011/12 be approved (including those carried forward from 2010/11) as set out in Appendix 7.

1.8 That the projects approved under delegated powers by the Director of Children's Services in Appendix 8 are noted.

## 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:**

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**20 July 2011**

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