

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	23 March 2012
Decision Title:	Children's Services Capital Programme 2012/13 to 2014/15
Decision Reference:	3653
Report From:	Director of Children's Services and County Treasurer

Contact name: Peter Colenutt, Strategic Development Manager

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1. The decision:

- 1.1. That the capital programme for 2012/13 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, and the Joint Capital Maintenance Programme for 2012/13 in Appendix 2 be approved.
- 1.3. That the Access Improvements Schools (AIS) projects for 2012/13 as listed in Appendix 3 be approved.
- 1.4. That the Fire Precautions projects for 2012/13 as listed in Appendix 5 be approved
- 1.5. That approval be given to apply for planning permission for the double temporary classroom at Tweseldown Infant School, Fleet.
- 1.6. That approval be given to seek planning permission for a single temporary classroom on the site of Alverstoke Infant School, for a period of 3 years, in order to relieve pressure on primary school places in south east Gosport.
- 1.7. That the projects approved under delegated powers by the Director of Children's Services in Appendix 6 are noted.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Children's Services capital programme for 2012/13 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.

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:

23 March 2012

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