

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	31 May 2012
Decision Title:	Children's Services Capital Programme Update
Decision Reference:	3831
Report From:	Director of Children's Services and the County Treasurer

Contact name: Peter Colenutt, Strategic Development Manager

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1. The decision:

- a) That the revised capital programme cash limit for 2012/13 be approved.
- b) That the revised capital programme cash limit for 2011/12 be approved.
- c) The projects approved under delegated powers by the Director of Children's Services in Appendix 1 be noted.
- d) That the projects listed at Appendix 3 for Access Improvements in Schools be approved.

2. Reason for the decision:

- 2.1. This report sets out the changes to the Children's Services Capital Programme for 2012/13. This report has been prepared in consultation with the Executive Lead Member for Children's Services 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:

31 May 2012

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