

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	17 July 2012
Decision Title:	Children's Services Capital Programme update
Decision Reference:	3931
Report From:	The Director of Children's Services and the County Treasurer

Contact name: Peter Colenutt

Tel: 01962 846157

Email: peter.colenutt@hants.gov.uk

1. The decision:

- a) That the revised capital programme cash limit of £97.745m for 2012/13 be approved.
- b) The projects approved under delegated powers by the Director of Children's Services in Appendix 1 are noted.
- c) That the projects listed at Appendix 2 for Access Improvements in Schools are approved.
- d) That it be a recommendation to Cabinet that the uncommitted funding of £6.146m as set out in Appendix 3 be carried forward from the 2011/12 to 2012/13 programme.
- e) That the projects listed at Appendix 4 for Joint Capital Maintenance Programme are approved.
- f) That the revised Capital Programme for 2012/13 at Appendix 5 is approved.
- g) It is recommended that the Director of Culture, Communities and Business Services develop detailed feasibility studies within the cost envelope of £10.04m for the preferred option for Winchester Primary School places. With funding identified from the 2013/14 programme.
- h) It is recommended that £1.6m be identified from the 2012/13 programme to replace the temporary accommodation at Weeke Primary School.
- i) It is recommended that approval be given to consultations taking place on the proposed enlargement of Kings Worthy Primary School to become a 2fe (420 place) school. It is recommended that approval be sought to the publication of Statutory Notices for Kings Worthy Primary School to become a 2fe (420 place) school. It is also recommended that funding initially estimated at £1.25m be identified for this project, subject to the approval of notices, from the 2012/13 programme.

- j) It is recommended that approval be given to consultations taking place on the proposed enlargement of South Farnborough Junior School to become a 3fe (360 place) school. It is recommended that £1.6m be identified from the 2013/14 programme for the project at South Farnborough Junior school.
- k) That approval be given to submit a planning application for the siting of a triple temporary classroom at Calthorpe Park School, Fleet until 31 August 2017.

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 Member and will be reviewed by the Children and Young People Select Committee.

3. Other options considered and rejected: 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 Conduct Advisory Panel: none

6. Reason(s) for the matter being dealt with if urgent: not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

17 July 2012

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