

To: Councillor Roy Perry, Executive Lead Member for Children's Services

Copy to: Councillor T.K. Thornber CBE

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EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY

Date and time: Thursday 6 December 2012, 15:00*

Place: Chute Room*, Ell Court South, The Castle, Winchester.

PLEASE NOTE TIME AND VENUE

AGENDA

1. DEPUTATIONS

To receive deputations in accordance with the County Council's Standing Orders.

NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)

2. WINNALL PRIMARY SCHOOL, WINCHESTER

To consider a report of the Director of Culture, Communities and Business Services regarding the construction of a two classroom extension and internal refurbishment at the Winnall Primary School, Winchester.

3. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE

To consider a report of the Director of Children's Services and Director of Corporate Resources – Corporate Services setting out proposed changes to the 2012/13 capital programme

4. BUDGET MONITORING - 2012/13 QUARTER 2

To consider a report of the Director of Corporate Resources – Corporate Services and Director of Children's Services, which outlines the budget monitoring position as at the end of quarter 2 (30 September 2012).

5. SCHOOL PLACES : FRAMEWORK AND ANALYSIS 2012-16

To consider a report of the Director of Children's Services seeking approval to a framework and process for the planning of and consultation on school places in Hampshire, and approval for the publication of the School Places: framework and analysis 2012-16.

6. ENLARGEMENT OF TAVISTOCK INFANT SCHOOL AND ALL SAINTS CHURCH OF ENGLAND (AIDED) JUNIOR SCHOOL, FLEET

To consider a report of the Director of Children's Services regarding the proposed enlargement of Tavistock Infant School and All Saints CE (Aided) Junior School to reflect demand for pupil places from within the schools' catchment area.

7. ALDERSHOT URBAN EXTENSION: ADDITIONAL PRIMARY PLACES

To consider a report of the Director of Children's Services seeking authority to undertake a consultation exercise on how best to provide the first phase of additional primary places in Aldershot, as a result of the planned new housing development known as Aldershot Urban Extension (AUE).

8. FROXFIELD C OF E CONTROLLED INFANT SCHOOL, ALTERATION TO THE UPPER AGE LIMIT OF THE SCHOOL

To consider a report of the Director of Children's Services seeking approval to alter the upper age limit of Froxfield CEC Infant School in order to become a primary school.

9. FINANCIAL SUPPORT FOR CARE LEAVERS

To consider a report of the Director of Children's Services seeking approval for specific areas of financial support for care leavers.

10. SHORT BREAKS FOR DISABLED CHILDREN: SERVICE STATEMENT REVIEW

To consider a report of the Director of Children's Services seeking approval for the revised Short Breaks Service Statement.

EXCLUSION OF PRESS AND PUBLIC:

Recommendation:

That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption

outweighs the public interest in disclosing the information, for the reasons set out in the report.

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

11. WRITE-OFF OF IRRECOVERABLE DEBT

To consider an exempt report of the Director of Corporate Resources – Corporate Services and Director of Children’s Services regarding an irrecoverable debt.

ABOUT THIS AGENDA

This agenda is also available on Hampshire County Council’s website www.hants.gov.uk and can be provided on request to the above telephone number/email address in large print, in Braille, on disk or in alternative languages.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number or use the email address at the head of this agenda so that we can provide assistance.

County Councillors attending as appointed Members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.