

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	23 January 2013
Decision Title:	Children's Services Capital Programme 2013/14 to 2015/16
Decision Reference:	4367
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

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1. The decision:

- 1.1. That the capital programme for 2013/14 to 2015/16 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.
- 1.3. That the deferral of resources of £38.922m, relating to schemes of £39.447m be approved for submission to Cabinet as shown in Table 13 of this report.
- 1.4. That the following variations to the 2012/13 capital programme be approved:
 - Additional DfE grant allocated in 2012/13 of £1.652m is added to the cash limit for Early Education Funding for Two Year Olds from Lower Income Households;
 - The project at Swanmore College for the all weather pitch with floodlighting and grass rugby pitch is added at a value of £4.3m (subject to receipt of planning permission) to the 2012/13 capital programme, funded in full from the capital receipt
- 1.5. The projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.
- 1.6. That approval be given to statutory consultations for the expansion of Burnham Copse Primary at Tadley taking place as listed in paragraph 13.14, noting the agreement of the local County Councillor.
- 1.7. That approval be given for the application of planning for temporary buildings to be located on the sites listed at Appendix 2. In addition to those schools set out in Appendix 2, the Director of Children's Services be authorised to seek planning consent for the provision of temporary

classrooms at such other schools as are deemed by him to require such, with a list of those consents to be reported back within the next Capital Programme Update Report, and provided that the costs of providing the classrooms can be borne within the currently identified budget.

- 1.8. That approval be given for the application of planning renewals for the temporary buildings listed in Appendix 4.
- 1.9. That a grant of £2.925m be made available to Fareham College to support the development of the Centre for Engineering and Manufacturing Advanced Skills Training (CEMAST) on the Daedulus Enterprise Zone.

2. Reason for the decision:

- 2.1. This report sets out the proposed Children's Services capital programme for 2013/14 to 2015/16. 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 January 2013

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