

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2013
Title:	Creation of new primary school on the northern site, West of Waterlooville
Reference:	3732
Report From:	Director of Culture, Communities and Business Services

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1. The decision: (PROPOSED)

To consider the following recommendation reported to the Buildings, Land and Procurement Panel on 18 December 2012:

- 1.1. The project proposals for the a new 420 place, primary school to the West of Waterlooville, at an estimated total cost of £8,000,000 (including fees), be approved.

2. Reason(s) for the decision:

- 2.1. The project proposals will maximise wellbeing and enhance the quality of place by providing additional required permanent pupil places at the school, due to rising numbers in the school catchment area.

3. Other options considered and rejected:

- 3.1. The need for the works has been identified as a priority and the project proposals set out in the report to the BLAPP meeting of 18 December 2012 are considered to be the most appropriate and cost-effective way of meeting that need.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

- 4.2. Conflicts of interest declared by other Executive Members consulted:

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:

24 January 2013

**Executive Member for Policy and Resources
Councillor T. K. Thornber, CBE**