

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	18 April 2013
<b>Title:</b>	Warblington Community School, Havant
<b>Reference:</b>	3641
<b>Report From:</b>	Director of Culture, Communities and Business Services

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**1. The decision (PROPOSED):**

**To consider the following recommendations reported to the Buildings, Land and Procurement Panel on 19 March 2013:**

- 1.1. That the project proposals for the construction of a synthetic turf pitch (STP) and associated fencing, floodlighting and footpath improvements at Warblington Community School, Havant, at an estimated total cost of £1,033,000, be approved.

**2. Reason(s) for the decision:**

- 2.1. The project proposals will maximise wellbeing and enhance the quality of place by providing enhanced sports facilities at the school that will benefit both pupils and the local community.
- 2.2. This project forms part of a proposed reinvestment strategy at the school, which has arisen from a previous approval to effect a sale of part of the school site this land was surplus to requirements and not required for educational purposes.

**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 19 March 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:**

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**18 April 2013**

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