

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2014
Title:	Calthorpe Park Secondary School, Fleet
Reference:	5367
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

1.1. That the project proposals for the expansion of Calthorpe Park Secondary School in Fleet, at an estimated total cost of £12,750,000, be approved.

2. Reason(s) for the decision:

2.1. The project proposals will maximise wellbeing and enhance the quality of place by providing additional pupil places at both schools in response to new housing developments in the local 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 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: 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:

24 January 2014

**Executive Member for Policy and Resources
Councillor R Perry**