

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 June 2014
Title:	Emergency works to defend St Bede Church of England Primary School, Winchester against flooding, and the associated provision of temporary accommodation to house the school
Reference:	5839
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

- 1.1. That the Executive Member for Policy and Resources retrospectively approves the exceptional decision taken by the Director of Culture, Communities and Business Services to approve the expenditure for emergency works to deal with the possible loss of St Bede School in February 2014.
- 1.2. Officers to establish whether spending would count as a cost against the Government's Bellwin Scheme, and if not the expenditure to be funded from the County Council's insurance fund.

2. Reason for the decision:

- 2.1. Emergency work, carried out with support and advice from the Environment Agency, to protect the St Bede C of E Primary School site, protect the building, to allow continued use of part of the building, and to provide alternative accommodation for pupils.

3. Other options considered and rejected: None.

4. Conflicts of interest:

Conflicts of interest declared by the decision-maker: None.

4.1. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason for the matter being dealt with if urgent: Not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

25 June 2014

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