

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Deputy Leader
Date of Decision:	23 March 2015
Decision Title:	Children's Services Capital Programme 2015/16 to 2017/18
Decision Reference:	6463
Report From:	Director of Children's Services and Director of Corporate Resources (Corporate Services)

Contact name: Peter Colenutt, Strategic Development Manager

Tel: 01962 846157 **Email:** peter.colenutt@hants.gov.uk

1. The decision:

- 1.1 To approve the updated capital programme for 2015/16 to 2017/18 following further announcements on capital grant allocations by the Department for Education (DfE) on 9 and 12 February 2015.
- 1.2 That the following variations to the 2014/15 capital programme be approved:
 - UIFSM additional grant received £0.400m
 - Additional developer contributions received £0.154m
- 1.3 That Access Improvements in Schools projects as listed in Appendix 1 are approved.
- 1.4 That approval be given for the application of planning permission for modular buildings to be located on the additional sites listed at Appendix 3.
- 1.5 That the projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.
- 1.6 Recognising the need to expand Tweseldown Infant School and Whitchurch Primary School; that approval is given to statutory consultations taking place as listed in paragraph 7.3.
- 1.7 That £0.300m be allocated from the 2014/15 programme contingency to cover the Director of Culture Communities and Business Services additional resource costs for feasibility and design.

2. Reason(s) for the decision:

2.1. This report sets out the updated Children's Services Capital Programme for 2015/16 to 2017/18. This report has been prepared in consultation with the Executive Member.

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 March 2015

**Executive Lead Member for Children's Services and
Deputy Leader
Councillor Keith Mans**