

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Committee/Panel:	Executive Lead Member for Children's Services
Date:	3 June 2015
Title:	Provision of Children's Homes - Fareham
Reference:	6427
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

- 1.1. That the Executive Lead Member for Children's Services gives approval to the proposal for a Children's Home on Catisfield Road, Fareham at an estimated total cost of £1,126,000.

2. Reason(s) for the decision:

- 2.1. The programme will represent a major investment in the replacement and improvement of Hampshire Children's Homes to the benefit of the children who are in the care of the Council. The programme has been updated as a result of the development of the brief and prioritisation which followed a development of the Children's Homes Business Case.

3. Other options considered and rejected:

- 3.1. None

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:

3 June 2015

**Executive Lead Member for Children's Services
Councillor K Mans**