

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Deputy Leader
Date of Decision:	16 September 2015
Decision Title:	Children's Services Capital Programme 2015/16 to 2017/18
Decision Reference:	6698
Report From:	Director of Children's Services and Director of Corporate Resources (Corporate Services)

Contact name: Peter Colenutt, Strategic Development Manager

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1. The decision:

- 1.1 That the revised capital programme cash limit of £73.828m for 2015/16 is approved.
- 1.2 That the revised Capital Programme for 2015/16 at Appendix 1 be approved:
- 1.3 That it be a recommendation to Cabinet that the uncommitted funding of £9.490m as set out in Appendix 2 be carried forward from the 2014/15 to the 2015/16 programme.
- 1.4 That the projects listed at Appendix 3 for Access Improvements in Schools are approved.
- 1.5 That the projects listed at Appendix 4 for Joint Capital Maintenance Programme are approved.
- 1.6 That the projects approved under delegated powers by the Director of Children's Services in Appendix 6 are noted.
- 1.7 It is recommended that the project at Wildern School, Hedge End is progressed with an expected cost of £0.850m to be funded from 2015/16 capital programme.
- 1.8 It is recommended that additional contributions for the three 2014/15 projects at The Crescent Primary, Park Community and Warblington schools totalling £0.886m are approved and funded from 2015/16 capital programme contingency.
- 1.9 That approval is given to submit a planning application for the siting of modular classrooms at schools listed at Appendix 5.

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:

16 September 2015

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