

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	21 October 2015
Title:	Barton Farm Primary School
Reference:	6375
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

- 1.1. The project proposals for the a new 420 place, primary school within the Barton Farm Major Development Area to the north of Winchester, at an estimated total cost of £9,000,000 (including fees) be approved.
- 1.2 That the proposals in paragraph 4.3 of the report for the application of inflation up to £450,000 (including fees) be approved

2. Reason(s) for the decision:

- 2.1 The purpose of this paper is also to obtain spend and procurement approval for contracting activity associated with the project.
- 2.2 This project is required to provide additional pupil places at the school arising in response to the additional housing development in Winchester.

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:

Councillor Edgar declared a personal interest by virtue of having been awarded an honorary degree by the University of Winchester. This did not prejudice his ability to make the decision.

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:**

7.1 In reaching this decision, it was noted that the programme for the project was likely to be delayed beyond the September 2017 opening as a result of delays in the Developers timetable for constructing the infrastructure and housing.

Approved by:

Date:

21 October 2015

**Executive Member for Education
Councillor Peter Edgar**