

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date of Decision:</b>	20 January 2016
<b>Decision Title:</b>	Children's Services Capital Programme 2016/17 to 2018/19
<b>Decision Reference:</b>	6997
<b>Report From:</b>	Interim Director of Children's Services and Director of Corporate Resources (Corporate Services)

**Contact name:** Peter Colenutt, Head of Strategic Development

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#### 1. The decision:

- 1.1 To approve submission to the Leader and Cabinet the capital programme for 2016/17 to 2018/19 as set out in Appendix 1 and the revised capital programme for 2015/16 as set out in Appendix 2 and including the transfers between years as set out in Table 4.
- 1.2 That the deferral of resources of £8.119m relating to schemes of £8.119m be approved for submission to Cabinet as shown in Table 12 of this report.
- 1.3 That the following variations to the 2015/16 capital programme be approved:
  - It is recommended that the additional grants for two projects at Swanwick Lodge Childrens Home of £0.077m are added to the 2015/16 programme
  - It is recommended that a new project at Osborne School, Winchester costing £0.250m is added to the 2015/16 capital programme
- 1.4 It is recommended that approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 3.
- 1.5 It is recommended that authority be delegated to the Director of Children's Services to revise and if necessary add to sites for the modular buildings listed in Appendix 3 following receipt of updated information on pupil numbers early in the spring term.
- 1.6 The projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.
- 1.7 That the projects listed in Appendix 5 for Access Improvements in Schools for 2016/17 are approved.

1.8 That the high level of risk on the capital programme relating to the receipt of capital resources from developer contributions is noted and reflected in discussion with planning authorities, as outlined in the report in paragraphs 7.0 and 7.4.

**2. Reason(s) for the decision:**

2.1. This report sets out the updated Children's Services Capital Programme for 2016/17 to 2018/19. 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:**

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**20 January 2016**

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