

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date of Decision:</b>	25 May 2016
<b>Decision Title:</b>	Children's Services Capital Programme 2016/17 to 2018/19
<b>Decision Reference:</b>	7423
<b>Report From:</b>	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 To approve the updated capital programme for 2016/17 to 2018/19 following further announcements on capital grant allocations by Department for Education (DfE) on 11 February and 17 March 2016.
- 1.2 That the revised 2016/17 capital programme at Appendix 1 is approved along with the amendments to the 2016/17 programme.
- 1.3 That the Developer Contributions detailed in Appendix 2 are noted.
- 1.4 That approval be given for the application of planning permission and procurement 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 That additional resources of £0.350m (including fees) are identified from the 2015/16 programme to meet the additional costs of the projects at Locks Heath Infant and Junior.
- 1.7 That £0.600m be allocated from the 2015/16 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 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 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:**

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**25 May 2016**

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