

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	25 May 2016
Title:	Shakespeare Infant and Junior School Expansion
Reference:	7453
Report From:	Director of Culture , Communities and Business Services

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1. The decision:

- 1.1 That the Executive Member for Education gives approval to the project proposals for the permanent expansion of Shakespeare Infant and Junior School in Eastleigh, at an estimated total cost of £3,850,000.
- 1.2 That the Executive Member for Education grants procurement and spend approval for contracting activity associated with the project as outlined in Section 3.2 of this report.
- 1.3 That the proposals in paragraph 4.3 for the application of inflation up to £243,000 (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 210 pupil places at the school arising in response to the establishment of new housing developments in the Eastleigh area.

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: None

Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: Not applicable

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

25 May 2016

**Executive Member for Education
Councillor Peter Edgar**