

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	25 May 2016
<b>Title:</b>	Wildern Academy, Hedge End
<b>Reference:</b>	7485
<b>Report From:</b>	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 construction of a synthetic turf pitch at Wildern Academy, Hedge End, Southampton at an estimated total cost of £348,000.
- 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.

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

- 2.1. This report seeks approval to the project proposals for the construction of a synthetic turf pitch (STP) at Wildern Academy, Hedge End, Southampton at an estimated total cost of £348,000.
- 2.2. The purpose of this paper is also to obtain spend and procurement approval for contracting activity associated with the project.
- 2.3. This project is will complement the comprehensive building improvement works at the school enhancing the sports facilities available that will benefit both pupils and the local community.
- 2.4. The additional STP is required as a result of additional pupil places agreed between the County Council and the Academy.
- 2.5. The Council retains its statutory responsibility to ensure there are sufficient school places for Academies as well as community schools.

#### 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:**

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**25 May 2016**

**Executive Member for Education  
Councillor Peter Edgar**