

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Deputy Leader
Date of Decision:	22 September 2016
Decision Title:	Children's Services Capital Programme update
Decision Reference:	7575
Report From:	Director of Children's Services and Director of Corporate Services

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1. The decision:

- 1.1 That the revised capital programme cash limit of £94.923m for 2016/17 is approved.
- 1.2 That the revised Capital Programme for 2016/17 at Appendix 1 be approved:
- 1.3 That it be a recommendation to Cabinet that the uncommitted funding of £18.747m as set out in Appendix 2 be carried forward from the 2015/16 to the 2016/17 programme.
- 1.4 That the projects listed at Appendix 3 for Access Improvements in Schools are approved.
- 1.5 That the projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.
- 1.6 That officers continue to explore and take advantage of changes that may come about following the recent green paper "Schools that work for everyone" and bring forward any proposals to a future Decision Day.

2. Reason(s) for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2016/17. 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:

22 September 2016

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