

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 November 2016
Title:	Proposed Provision of a Replacement School for the Mill Chase Academy, Whitehill and Bordon
Reference:	7786
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

1.1 That the Executive Member for Policy and Resources authorises the County Council to facilitate the provision of a replacement secondary school at Budds Lane, Whitehill and Bordon as set out in the report subject to:

- i. Approval of a project appraisal and related consents for the construction of the replacement secondary school by the Executive Member for Education.
- ii. The Director of Culture, Communities and Business Services (Strategic Manager-Assets and Development) being authorised to settle terms for the:
 - a. Agreement for and surrender of leases affecting the County Council's freehold interest in the existing Mill Chase Academy site. The letting of the new build contract to be conditional on the contractual commitment of East Hampshire District Council to surrender the sub-lease of the Mill Chase Leisure Centre within 3 months of the practical completion of the new leisure centre to be provided in the new town centre.
 - b. Acquisition of the freehold interest in the new school site at Budds Lane at nil cost from the Ministry of Defence.
 - c. Agreement for lease and grant of a new lease of the completed school site and buildings to the University of Chichester Academy Trust for operation by the Mill Chase Academy.
 - d. Agreements for community use of the new sports and recreation facilities to be provided on the Budds Lane site and the existing

school sports pitch to the east of Hollywater Road to be retained for adjoining school and community use.

- iii. A further report being made on proposals to sell the County Council's freehold interest in the existing Mill Chase site upon its vacation by the Mill Chase Academy and surrender of the lease to the University of Chichester Academy Trust and Leisure Centre sub-lease.

2. Reason for the decision:

- 2.1 This report seeks approval for the County Council to use its capacity, resources and skills to provide a replacement secondary school for the Whitehill and Bordon Area.
- 2.2 The proposed new building and facilities for the Mill Chase Academy will make a major contribution to the planned regeneration of Whitehill and Bordon in response to the economic and social impacts from the closure of the Bordon Army Garrison in 2015. Proposals are set out for land exchanges and disposals together with the assembly of the funding required to deliver the new building for the school. It is proposed that upon completion the new school should be leased to the University of Chichester Academy Trust with an intended opening of September 2019.

3. Other options considered and rejected:

- 3.1. None.

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:

9 November 2016

**Executive Member for Policy and Resources
Councillor Roy Perry**