

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	18 January 2017
Decision Title:	Children's Services Capital Programme 2017/18 to 2019/20
Decision Reference:	7917
Report From:	Director of Children's Services and Director of Corporate Resources (Corporate Services)

Contact name: Peter Colenutt, Head of Strategic Development

Tel: 01962 846157 **Email:** peter.colenutt@hants.gov.uk

1. The decision:

- 1.1 To approve submission to the Leader and Cabinet the capital programme for 2017/18 to 2019/20 as set out in Appendix 1 and the revised capital programme for 2016/17 as set out in Appendix 2 and including the transfers between years as set out in Table 3.
- 1.2 That the deferral of resources of £20.210m relating to schemes of £20.210m be approved for submission to Cabinet as shown in Table 10 of this report.
- 1.3 That the following variations to the 2016/17 capital programme be approved:
 - It is recommended that the additional grants for two projects at Swanwick Lodge Childrens Home of £0.170m are added to the 2016/17 programme
- 1.4 It is recommended that approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 3.
- 1.5 It is recommended that authority be delegated to the Director of Children's Services to revise and if necessary add to sites for the modular buildings listed in Appendix 3 following receipt of updated information on pupil numbers early in the spring term.
- 1.6 The projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.
- 1.7 That the projects listed in Appendix 5 for Access Improvements in Schools for 2017/18 are approved.

2. Reason(s) for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2017/18 to 2019/20. 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:

18 January 2017

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