

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	18 January 2017
Title:	North Baddesley Infant and Junior Schools Expansion
Reference:	8005
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 North Baddesley Infant and Junior Schools, at an estimated total cost of £4,160,000.
- 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 4.2.1 for the application of inflation up to £67,000 (including fees) be approved.

2. Reason(s) for the decision:

- 2.1. This report seeks approval to the project proposals for the permanent expansion of North Baddesley Infant and Junior Schools in North Baddesley, Southampton, at an estimated total cost of £4,160,000.
- 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 required to provide additional pupil places at the school arising in response to new housing development in the local 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

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:

7.1

Approved by:

Date:

**Executive Member for Education
Councillor Peter Edgar**

18 January 2017