

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	18 January 2017
Title:	Trosnant Infant and Junior Schools 1FE Expansion
Reference:	8003
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 the expansion at Trosnant Infant and Junior Schools, at an estimated total cost of £4,511,000.
- 1.2. That the Executive Member for Education grants procurement and spend approval for contracting activity associated with the project as outlined in Section 3.5 of this report.
- 1.3. That the proposals in paragraph 4.3 for the application of inflation up to £95,000 (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 The Federation of Trosnant Schools (Infant and Junior) in Leigh Park, Havant, at an estimated total cost of £4,511,000.
- 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 increased student numbers in the local areas.

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