

**To: Councillor David Kirk, Executive Lead Member for Children's Services**

**Copy to: Councillor T.K. Thornber CBE  
e-link to All Other County Councillors and Press and Media**

**If you require copies of reports please phone Kevin Greenhough, Chief Executive's, Business Advice and Member Support on 01962 847483 or e-mail: [kevin.greenhough@hants.gov.uk](mailto:kevin.greenhough@hants.gov.uk)**

**Reports are also available on Hantsweb.**

## **EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY**

**Date and time: Thursday 11 March at 3.30pm**

**Place: The Chute Room, Elizabeth II Court South, The Castle, Winchester.**

### **AGENDA**

#### **A KEY DECISIONS (NON EXEMPT-CONFIDENTIAL)**

##### **1 HAMPSHIRE CHILDREN'S TRUST - DEVELOPING LOCAL CHILDREN'S PARTNERSHIPS**

To consider the report of the Director of Children's Services on progress in developing Local Children's Partnerships to support the Hampshire Children's Trust in delivering outcomes for Children and Young People as set out in the Children and Young People's Plan.

##### **2 GRANTS FROM CHILDREN'S SERVICES INTEGRATED GRANT FOR 2010/11**

To consider the report of the Director of Children's Services seeking approval to grant applications of £5,000 or above, totalling £1,060,679.

#### **B NON KEY DECISIONS (NON EXEMPT/CONFIDENTIAL)**

##### **3 CHILDREN'S SERVICES DEPARTMENT 2009/10 REVENUE BUDGET MONITORING**

To consider the report of the Director of Children's Services on the current position regarding the Children's Services revenue budget for 2009/10.

**4 BUILDING SCHOOLS FOR THE FUTURE - STRATEGY FOR CHANGE**

To consider the report of the Director of Children's Services seeking approval of the submission to Partnerships for Schools of the County Council's Strategy for Change for the first phase of Building Schools for the Future, in Havant and Horndean.

**5 CHILDREN'S SERVICES CAPITAL PROGRAMME ISSUES**

To consider the report of the Director of Children's Services on proposed changes to the 2009/10 capital programme.

**6 PROPOSED CHANGES TO THE NUMBER AND TYPE OF CHILDREN'S CENTRES IN HAMPSHIRE**

To consider the report of the Director of Children's Services about the outcome of consultations about proposed changes to the number and type of Children's Centres in Hampshire.

**7 STATEMENT OF PURPOSE OF THE HAMPSHIRE ADOPTION SERVICE**

To consider the report of the Director of Children's Services seeking approval to the updated Statement of Purpose of Hampshire's Adoption Service.

**8 STATEMENT OF PURPOSE OF THE HAMPSHIRE FOSTERING SERVICE**

To consider the report of the Director of Children's Services seeking approval to the updated Statement of Purpose of Hampshire's Fostering Service.

**9 HOME ACCESS PROGRAMME**

To consider the report of the Director of Children's Services about the Home Access programme for low income families in Hampshire.

**10 FOSTER CARER PAYMENTS**

To consider the report of the Director of Children's Services on foster carer payments .

**11 KINGS SCHOOL, WINCHESTER**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for the replacement of the swimming pool plant and ventilation system at Kings School.

**12 STANMORE PRIMARY SCHOOL, WINCHESTER**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for a kitchen/dining room replacement, a classroom extension, new toilets and refurbishment works at Stanmore Primary School.

**13 WEEKE PRIMARY SCHOOL, WINCHESTER**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for an extension to form a Music Room and new pupil entrance at Weeke Primary School.

**14 WOOTEY INFANT SCHOOL, ALTON**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for an extension for Community use at Wootey Infant School, together with some other refurbishment works to the main school building.

**15 CRONDALL PRIMARY SCHOOL, CRONDALL**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for an extension and internal reconfiguration at Crondall Primary School, Crondall.

**16 LIMINGTON HOUSE SPECIAL SCHOOL, BASINGSTOKE**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for an extension at Limington House School, Basingstoke.

**17 PURBROOK PARK SECONDARY SCHOOL, PURBROOK**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for an extension at Purbrook Park Secondary School, Purbrook.

**18 SWANMORE COLLEGE OF TECHNOLOGY, SWANMORE**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for access improvements and tennis court relocation works at Swanmore College.

**19 WARREN PARK PRIMARY SCHOOL, HAVANT**

To consider the report of the Director of Property, Business and Regulatory Services on design proposals for various room extensions at Warren Park Primary School.

**C KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

NONE

**D NON-KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

NONE

## **ABOUT THIS AGENDA**

**This agenda is also available on Hampshire County Council's website [www.hants.gov.uk](http://www.hants.gov.uk) and can be provided on request to the above telephone number/email address in large print, in Braille, on disk or in alternative languages.**

## **ABOUT THIS MEETING**

**The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number or use the email address at the head of this agenda so that we can provide assistance.**

County Councillors attending as appointed Members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

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