

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Deputy Leader
Date of Decision:	26 March 2014
Decision Title:	Children's Services Capital Programme 2014/15 to 2016/17
Decision Reference:	5583
Report From:	The Director of Children's Services and The Director of Corporate Services

Contact name: Peter Colenutt, Strategic Development Manager

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1. The decision:

- 1.1 To approve the updated capital programme for 2014/15 to 2016/17 following a further announcement on capital grant allocations by Department for Education (DfE) on 24 January 2014.
- 1.2 That the following variations to the 2013/14 capital programme be approved:
Swanwick Lodge additional grants received £0.036m
Services for Young Children transfer £0.023m from revenue to capital.
- 1.3 It is recommended that resources of up to £6.2m be identified from the 2014/15 programme for the implementation of the Infant Free School Meals initiative.
- 1.4 It is recommended that approval be given to undertake the necessary statutory consultations to establish the new ASD provision at Horndean Technology College
- 1.5 It is recommended that subject to the approval of Public Notices, approval is given to adding the ASD project at Horndean Technology College at a cost of £0.400m to the 2014/15 programme.
- 1.6 It is recommended that additional resources of £296,000 (including fees) are identified from the 2014/15 programme to meet the anticipated additional costs for the project at Merton Infant and Merton Junior Schools, Basingstoke.
- 1.7 It is recommended that provision for the first phase works at Swanmore College is made within the 2014/15 capital programme (£1.1m) with the second phase (£3.2m) included in the 2015/16 capital programme.

- 1.8 It is recommended that approval be given for the application of planning permission for modular buildings to be located on the additional sites listed at Appendix 3.
- 1.9 The projects approved under delegated powers by the Director of Children's Services in Appendix 1 are noted.
- 1.10 The projects for Access Improvements in Schools as listed in Appendix 4 are approved.

2. Reason(s) for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2014/15 to 2016/17. 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: ----- Executive Lead Member for Children's Services and Deputy Leader Councillor Keith Mans	Date: 26 March 2014
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