

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Deputy Leader
Date of Decision:	21 January 2015
Decision Title:	Children's Services Capital Programme 2015/16 to 2017/18
Decision Reference:	6174
Report From:	Director of Children's Services and Director of Corporate Resources - Corporate Services

Contact name: Peter Colenutt, Strategic Development Manager

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 2015/16 to 2017/18 as set out in Appendix 1 and the revised capital programme for 2014/15 as set out in Appendix 2 and including the transfers between years as set out in Table 4.
- 1.2. That the deferral of resources of £8.973m, relating to schemes of £8.973m be approved for submission to Cabinet as shown in Table 12 of this report.
- 1.3. That the following variations to the 2014/15 capital programme be approved:
 - It is recommended that the additional resources of £0.700m Two Year Old Trajectory Revenue Funding should be converted to capital and are added to the 2014/15 programme
 - It is recommended that an additional £0.179m, funded from the 2014/15 capital programme, is allocated to The Crescent Primary, Eastleigh project
 - It is recommended that additional resources of £0.630m (including fees) are identified from the 2014/15 programme to meet the additional costs of the project at Norwood Primary, Eastleigh
 - It is recommended that the additional grant for a project at Swanwick Childrens Home of £0.035m is added to the 2014/15 programme
 - It is recommended that the increased cost of the major project at Park Community School, Havant is funded £0.073m from the 2014/15 and £0.600m from the 2015/16 joint capital maintenance programmes.
 - It is recommended that a new project at Swanmore College of Technology is added to the 2015/16 capital programme funded by the capital receipt of £3.2m received in 2014/15

- It is recommended that a contribution of £0.250m from the 2014/15 capital programme is allocated to the Technology & Skills Centre in Andover
 - It is recommended that a further contribution of £0.772m from the 2014/15 capital programme is allocated to the major project at Tweseldown Infant, Fleet
 - It is recommended that a further contribution of £0.291m from the 2014/15 capital programme is allocated to the major project at Wellington Community Primary, Aldershot
 - It is recommended that a further contribution of £0.400m from the 2014/15 capital programme is allocated to the major project at Westgate School, Winchester
- 1.4. It is recommended that approval be given for the application of planning 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 at Appendix 5 for Access Improvements in Schools for 2015/16 are approved.

2. Reason(s) for the decision:

- 2.1. This report sets out the proposed Children's Services capital programme for 2015/16 to 2017/18 and the revised capital programme for 2014/15. This report has been prepared in consultation with the Executive Member and will be reviewed by the Children and Young People Select Committee.

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:

In making this decision, I have received and had regard to a recommendation from the Children and Young People Select Committee that the County Council broadly considers the impact of transport and highways provision on decisions relating to capital spend. The Children Services department is conscious of what we do in terms of infrastructure, however that remit rests within the planning process and that is the most appropriate place for it.

Approved by:

Date:

21 January 2015

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