

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record:

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	22 July 2010
Decision Title:	Children's Services capital programme issues
Decision Reference:	1540
Report From:	The Director of Children's Services and County Treasurer

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1) The Decision:

- 1.1. That the revised 2010/11 capital programme set out in Appendix 2 be approved
- 1.2. That it be a recommendation to Cabinet that the uncommitted funding of £13.903m be carried forward from the 2009/10 to 2010/11 programme
- 1.3. That the following variations to the 2009/10 capital programme be approved:
 - Extended Schools – a number of projects had not started by 31 March 2010 to the value of £1.291m. It is recommended this amount is carried forward to 2010/11
 - Aiming High for Disabled Children Grant – revision to spending plans within the total financial allocation of £0.681m
 - Fees to progress land sales - £0.150m be carried forward to ensure that a programme of sites is ready to respond to the anticipated market recovery.
- 1.4. It is recommended that the 2010/11 capital programme has:
 - Aiming High for Disabled Children – an additional allocation of £0.050m is transferred to Countryside Communities and Rural Affairs department for play builder project
 - Department for Children Schools and Families Environmental Improvement Grant of £0.145m for Staunton Sports College - for environmental improvements in readiness for the Havant Academy opening in September 2010

- Fees to develop Modular buildings - provision of £0.075m for feasibility and design development costs is added to 2010/11 capital programme and funded from contingency
- 1.5. The two new projects in paragraph 6.29 are recommended for approval and addition to the Capital Programme in 2010/11
 - 1.6. That the Early Years PVI grants for 2010/11 be approved as set out in Appendix 4.
 - 1.7. That the Schools Access Initiative projects for 2010/11 be approved as set out in Appendix 5.
 - 1.8. That the Youth Capital Fund projects for 2010/11 be approved as set out in Appendix 6
 - 1.9. That the Phase 3 Children's Centres projects for 2010/11 be approved as set out in Appendix 7
 - 1.10. That the Extended Schools projects for 2010/11 be approved (including those carried forward from 2009/10) as set out in Appendix 8
 - 1.11. That the 14-19 projects for 2010/11 be approved as set out in Appendix 10.
 - 1.12. That the Aiming High for Disabled Children projects over £5,000 be approved as set out in Appendix 14.
 - 1.13. That a review of school places in the South Fleet/Church Crookham area takes place, with specific proposals to be brought back to a future decision day.
 - 1.14. That the use of Block Votes as set out in paragraphs 6.21 to 6.27 and the 16 projects approved under delegated powers by the Director of Children's Services in Appendix 16 are formally approved
 - 1.15. New temporary classroom – approval is recommended for the following project:
 - a) Fair Oak Infants – it is recommended that approval is given to submit a planning application for the siting of a temporary unit until 31 August 2015.
 - 1.16. Temporary classrooms – approval be given for the application of planning renewals until 31 August 2015 for a temporary classroom to be located on the following site:
 - a) Padnell Infants, Waterlooville

2) Reasons for the decision

- 2.1. The proposals in this report support the Corporate Strategies "Maximising

well-being" and "Enhancing our quality of place" by proposing allocations of funding to improve the environments of Hampshire schools and children's homes.

2.2. The decision supports the following Aims of the Children Act:

- **Being healthy** (enjoying good physical and mental health and living a health lifestyle): through proposals which include the encouragement of walking and cycling to and from school, the provision of health advice through children's centres and co-location with the Health Service
- **Staying safe** (being protected from harm and neglect): by creating safe environments in schools, children's centres, children's homes and carers' homes
- **Enjoying and achieving** (getting the most out of life and developing the skills for adulthood): by providing a high standard of education and care for children in suitable buildings
- **Making a positive contribution** (being involved with the community and society and not engaging in anti-social or offending behaviour): by encouraging the flexible and creative use of accommodation
- **Economic well-being** (not being prevented by economic disadvantage from achieving their full potential in life): by ensuring that proposals will not disadvantage children, will protect equality of opportunity and support children from no or low income families to secure skills and qualifications

3) Other options considered and rejected:

3.1. None

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) Any reasons for the matter being dealt with if urgent :

None

7) Statement from the Decision Maker:

Approved by:

Date:

22 July 2010

Executive Member for Children's Services
Councillor David Kirk