

**HAMPSHIRE COUNTY COUNCIL**

**Decision Report**

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

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**1) Executive Summary**

- 1.1. The purpose of this report is to set out proposed changes to the 2010/11 capital programme.
- 1.2. The proposals contained in this report are derived from the departmental service plan(s) which have been developed to support the priorities of the Corporate Strategy.
- 1.3. This report also refers to the recent statement by the Secretary of State for Education about the Building Schools for the Future (BSF) programme and in year reductions of capital grant. The likely implications of the BSF statement for the County Council will be reported to Cabinet on 26 July 2010.

**2) Contextual Information**

**Carry forward from 2009/10**

- 2.1. A total of £13.903m of 2009/10 resources (£27.74m was carried forward in 2008/09) was unspent at the end of the financial year (see appendix 1), excluding resources and projects (totalling £8.110m) carried forward when the 2010/11 capital programme was approved in January 2010. A total of £22.013m will be carried forward into 2010/11.
- 2.2. Of the £13.903m of resources to be carried forward to 2010/11. The largest single component of this carry forward is provision for Phase 3 of the Children's Centres programme (£5.277m) for which projects are being progressed for completion in 2010/11. Of the remaining carry forward amounts £9.772m relates to provision in block votes rather than for specific projects. It is proposed to add these to the block votes for similar provision in the 2010/11 programme. There are total available resources of £13.903m (including a £0.016m contingency) which will be used in 2010/11 against identified projects.

- 2.3. Taking into account changes since the 2010/11 programme was produced in January (including those proposed in this report) the revised limit for the programme is made up as shown in Table 1.

**Table 1**

	£'m
Original starts programme	71.243
Projects carried forward (not included in original cash limit)	13.887
Contingency carried forward	0.016
Aiming High Funding – Transfer to Culture, Communities and Rural Affairs Department (CCRA) see paras 3.5 and 6.28	-0.050
DCSF Environmental Improvement Grant – Staunton Community Sports College for Havant Academy	0.145
Specialist Status redesignation – Robert May's School, Odiham	0.025
<b>Total</b>	<b>85.266</b>

- 2.4. The revised capital programme for 2010/11 is submitted for approval at Appendix 2.
- 2.5. Table 1 refers to a total of £13.903m of projects to be carried forward from 2009/10 to 2010/11. The major components of the carry forward are £2.775m for Early Years Private, Voluntary and Independent Sector (PVI) Grant and £5.277m for Phase 3 Children's Centres.
- 2.6. In addition to the carry forward referred to in paragraph 2.5, there were other carry forwards, the effects of which were included in the original 2010/11 capital programme:
- £3.276m was carried forward from 2009/10 to 2010/11 in January 2010
  - £8.110m was carried forward from 2009/10 to 2010/11 in January 2010 as shown in table 2
  - £0.833m was carried forward from 2010/11 to 2011/12 in January 2010 to balance the planned three year programme
- 2.7. The projects carried forward to 2010/11 in January 2010 were:

**Table 2**

Project	Project cost	Resources carried forward
Named projects	£m	£m
Bransgore Primary	0.030	0.030
Stanmore Primary School, Winchester	0.690	0.640
Robert Mays Secondary School, Odiham	0.553	0.170
Building Schools for the Future (previously Basingstoke School Plus)	2.500	2.500
Triark Inclusion Centre, Gosport (previously South East Assessment Unit)	0.500	0.500
EIS General	0.392	0.392
Specialist Facilities Improvements	0.300	0.300

Park Community Co-location, Havant	0.925	0.685
Dove House, Basingstoke	0.725	0.075
Burgate School (Specialist Schools Grant)	0.100	0.100
Stepping Stones, Fordingbridge	0.230	0.060
Purbrook Park (Food Technology)	0.300	0.300
Locks Heath Infant and Junior	0.161	0.161
Management of Falling Rolls	0.165	0.165
Staff Workforce projects	0.158	0.158
School Access Initiative	0.158	0.158
Health & Safety and Swimming Pools	0.463	0.463
Developers' contributions	0.616	0.616
AMP data provision	0.200	0.200
14-19 projects	0.437	0.437
<b>Total</b>	<b>9.603</b>	<b>8.110</b>

Note: For five projects the total project costs are greater than the Children's Services contribution as a result of joint funding with others.

### 3) Amendments to the 2009/10 capital programme

- 3.1. A number of minor variations were dealt with at the year end, where provision was either not required or a small overspend (on Health and Safety block vote) were credited or charged to contingency.
- 3.2. These included Cadland Primary, £0.095m for archaeology and demolition, and Applemore College, £0.015m for school kitchen and dining improvement project, where lower contributions were required. The health and safety block vote was overspent by £0.024m as a result of late calls on the allocation towards the year end, which were approved under delegated powers.

#### **Aiming High Grant for Disabled Children**

- 3.3. This funding has been made available to support the families of disabled children and has been allocated based on the guidance and criteria provided by the Department for Children, Schools and Families (DCSF) to support the transformation of short break services.
- 3.4. The vision for aiming high for disabled children has three priority areas: access and empowerment; responsive services and timely support; and improving quality and capacity. Short breaks broadly fall into five basic forms:
  - residential care (overnight)
  - residential in a carer's home (overnight)
  - engagement in a community activity (including mainstream children's activities)
  - cared for in the child's home, while the parent/carer goes out
  - attendance at a specific activity designed for disabled children/young people

- 3.5. Spending plans to ensure maximum use of grant have been agreed and details are included in Appendix 3. As part of the proposals for use of the grant in 2010/11 a £0.300m allocation to Countryside, Communities & Rural Affairs for Play builder schemes to enable greater engagement in community activities, was approved in January 2010. This funding must be spent by 31 March 2011 and further details are included at 6.28.

#### **Extended schools**

- 3.6. There was provision of £3.530m in the 2009/10 programme to provide extended schools facilities. Projects totalling £2.239m started in 2009/10, the remaining £1.291m is recommended to be carried forward to 2010/11. This is subject to the future capital announcement as referred to in section 4.2.

#### **Fees to Progress Land Sales**

- 3.7. The 2009/10 capital programme included £0.210m for consultants' fees to progress a number of land sales. The downturn in the residential property market has reduced the number of sites being brought forward for disposal, with a resulting reduction in fee expenditure. It is recommended that £0.150m be carried forward to ensure that a programme of site disposals is ready to respond to the anticipated market recovery.
- 3.8. The budget for 2010/11 is £0.150m plus £0.150m carried forward, giving a total of £0.300m.

#### **4) Building Schools for the Future (BSF)**

- 4.1. The County Council joined the programme at a relatively late stage in its development, as entry priority was determined by nationally applied criteria of deprivation and educational attainment. Work on the first of ten project phases in Hampshire was well advanced when the Secretary of State announced on 5 July 2010 that most of the projects in authorities which joined the programme in recent months would be stopped. Hampshire's first wave project is included in this category.
- 4.2. Following the announcement, a strategic review of the future priorities for school capital investment is being undertaken by the Department for Education (DfE). The amount of capital funding available will be determined through the spending review process, the outcome of which will be announced on 20 October 2010.

#### **5) Potential 2010/11 capital reductions**

- 5.1. Further announcements from the DfE suggest that there are likely to be in year reductions of capital grants that have already been allocated. The exact position remains unclear despite pressing the DfE. Mitigation strategies are being developed to minimise the impact on the capital programme, albeit it will mean some schemes that have been reported potentially being withdrawn. The areas likely to be affected are:
- Extended Schools
  - 14-19 Provision
  - Youth Capital

- Projects that have not been contractually committed are subject to review by the DfE, although this review will not necessarily result in funding being removed.

## **6) Amendments to the 2010/11 capital programme**

### Early Years and Childcare Capital (Private, Voluntary and Independent (PVI) grant)

- 6.1. As reported on 22 May 2008 a total of £15.135m additional capital grant is available over three years from 2008/09 to 2010/11 as part of the Sure Start Early Years and Childcare Grant (SSEYCG) to support the delivery of childcare.
- 6.2. Grants totalling £13.763m were approved by the Executive Lead Member for Children's Services on 22 July 2009. A further report on 11 March 2010, included an update on projects and approved additional grant awards.
- 6.3. A total of £14.827m has now been awarded across 249 projects in the county, with 170 completed to date. Some slight variations to the original awards are recommended due to scheme details being refined and these are included in Appendix 4. However, detailed feasibility work has drawn out significant changes to the four projects below. The revised solutions represent compromises to the original proposals, mainly because of planning constraints and timing, and although the full range of benefits originally envisaged cannot be achieved, the revised proposals still offer significant enhancements to existing provision. Approval is therefore also sought to the following changes:
  - Burley Primary School, Little Deers Pre-School. Funding of £0.450m was approved for this scheme. Detailed feasibility work and ecological issues have required a review of the original application for funding. A new project has been developed in partnership with Burley Parish Council that will give long term sustainability for the pre-school at a recommended cost of £0.120m.
  - Bursledon Infant School, Lowford Pre-School. Funding of £0.180m was approved for this project. Following detailed consultation with the pre-school, an improved project has been developed with Lowford Church at a recommended cost of £0.100m.
  - Brockenhurst Primary School, Brockenhurst Pre-School. Funding of £0.458m was approved for this scheme. Detailed feasibility work and planning issues have required a review of this proposal. A new project is being developed in partnership with Brockenhurst Village Hall Trust that will give long term sustainability for the pre-school recommended ring-fenced funding of £0.150m.
  - Havant Academy, Growing Places Pre-School. Funding of £0.017m was approved for a minor works scheme. However, in light of the establishment of the Academy the pre-school will no longer be able to operate from its current location within the school. A preferred location has been identified that will better suit the Academy and pre-school for the longer term, requiring the remodelling and refurbish of the area.

Subject to the agreement of a 25 year lease, it is recommended that £0.250m be allocated for this scheme.

- 6.4. If the changes proposed in paragraph 6.3 are approved, there remains a contingency of £0.308m for this programme. Once the majority of risk has been worked out of the programme, reserve projects will be scoped and reported for consideration in November 2010.

DCSF Environmental Improvement Grant –Havant Academy (formerly Staunton Community Sports College)

- 6.5. A grant of £0.145m has been made available from the DCSF for environmental improvements in readiness for the Academy opening in September 2010. The work comprises internal and external signage; main entrance and dining area improvements, improvements to Year 7 base and Learning Resource Centre, canopies and external seating works.

Fees to develop modular buildings

- 6.6. It is proposed to investigate the development of a modular and re-locatable building solution for classrooms providing an improved and longer-life learning environment than the current temporary classroom provision. This building solution would be targeted specifically for delivery to meet the capacity required in 2011 and onwards to accommodate the anticipated increase in primary pupil numbers within certain areas of the county. However, it is also envisaged that this solution will have the potential for a wider application where there would otherwise be temporary classroom provision on school sites.
- 6.7. It is recommended that the Director of Property, Business and Regulatory Services undertakes an initial scoping exercise and feasibility study. This will determine what is currently being developed in the market and identify key client and technical criteria for improvements, such as the longer life of the building fabric, internal classroom comfort and thermal performance, access to internal and external learning environment and external building appearance. The study will target achieving better value for money together with reduced waste and increased sustainability. This initial feasibility study will cost £0.025m and include testing of procurement and economies of scale to achieve the lowest cost for the best quality, and investigation of collaboration with other local authorities, such as Reading Borough Council, West Sussex and Surrey County Councils and the Isle of Wight Council, to explore a wider sharing of the purchase in future to deliver lower unit cost. In addition the opportunity will be taken to explore the potential for the Improvement and Efficiency South East (IESE) to play its part and contribute funding towards the development of a future solution.
- 6.8. Upon the satisfactory conclusion of the scoping feasibility work a further stage of feasibility and development work will be carried out, with direct engagement of the building industry to assist in the completion to pre-tender stage of a complete turn-key proposal. This work will confirm the anticipated construction costs and potential programme delivery periods. It is estimated this second stage will cost a further £0.050m in feasibility and development fees.

- 6.9. It is recommended that the total of £0.075m for feasibility and design development costs is added to the 2010/11 capital programme and is funded from contingency.

Schools Access Initiative

- 6.10. In January 2010 £0.158m of 2009/10 provision for Schools Access Initiative was carried forward to 2010/11. Since then a further carry forward from 2009/10 of £0.497m is recommended, as a result of re-programming of various projects. It is recommended that this amount is carried forward and added to the funding for Schools Access Initiative in the 2010/11 programme. Proposals for specific projects are at Appendix 5.

Youth Capital Fund

- 6.11. Appendix 6 lists those projects recommended for support through the Youth Capital Fund in 2010/11, totalling £0.521m. This is subject to the future capital announcement as referred to in section 4.2.

Children's Centres Phase 3

- 6.12. Approval was granted by the Executive Lead Member for Children's Services (Education) on 16 October 2008, to progress 25 Phase 3 Children's Centres across Hampshire as part of the Sure Start Local Programme. The grant will facilitate the development of new accommodation in the form of new build and extensions, along with refurbishment to existing properties. All grant must be claimed before 31 March 2011, a deadline set by the then DCSF. In order to ensure the County Council meets this deadline a programme has been developed that seeks to complete delivery of all projects by the end of December 2010.
- 6.13. There are projects to the value of £5.277m which had not started construction at 31 March 2010. These are recommended to be carried forward into 2010/11.
- 6.14. There is provision of £2.742m in 2010/11 programme approved in January 2010 which, together with the funding carried forward, will provide total resources of £8.019m. Details of the projects are set out at Appendix 7.

Extended Schools

- 6.15. There is provision of £2.340m in the 2010/11 programme, including £1.291m carried forward from 2009/10 (see paragraph 3.6) to provide extended schools facilities. Approval is sought for allocations totalling £2.340m for the projects listed in Appendix 8. This is subject to the future capital announcement as referred to in section 4.2.

Projects to be funded from developers' contributions

- 6.16. A total of £0.698m additional developer contributions have now been received in 2010/11. A sum of £0.652m has been received in respect of the new East Anton primary school, Andover and £0.046m which will be used to repay the borrowing on Wellstead Primary School in Hedge End.

Swimming pools strategy

- 6.17. The investment strategy for school swimming pools was agreed by the Executive Lead Member for Children's Services in December 2007. The

policy adopted was to invest in 14 pools across the county. The criteria used to determine the choice of projects include the number of Key Stage 2 schools using the pool, the distance to an alternative facility (within five miles) and a priority of support for indoor pools.

- 6.18. Planned swimming pool investment projects totalling £1.625m for 2010/11 are shown at Appendix 9. Match funding from the Policy and Resources and Children's Services capital programmes along with school contributions. This includes an additional contribution from Children's Services NDS funding (as reported to ELMCS on 15 October 2009) of £0.446m. This funding was originally allocated for sports hall recladding projects for which the highest priority projects have now been addressed. Therefore, it is recommended that this funding is used to accelerate the swimming pools programme. The projects recommended for approval for both 2010/11 and 2011/12 are detailed in Appendix 9.

Social care premises strategy

- 6.19. Funding is available in 2010/11 for both children's homes improvements (£0.305m) and Foster Care projects (£0.414m) these amounts include funds brought forward from 2009/10 of £0.155m and £0.314m respectively.
- 6.20. A detailed review has been undertaken to ensure the most appropriate use of available funding. A key part of this review has been the development of a residential property matrix with support from officers in Property Services department. This tool has been used to decide priorities and help managers conclude where and when investment should take place. This allows a more strategic approach to capital investment and has concluded that the priority for investment in Children's Homes in 2010/11 is at The Mead in Odiham.
- 6.21. The proposals are that, subject to detailed feasibility, £0.200m is allocated to a refurbishment project at The Mead Children's Home and the priority for use of the Foster Care funding is covered in a separate exempt report on this meeting's agenda.

14-19 projects

- 6.22. The Executive Lead Member for Children's Services agreed on 11 March 2010 to make available £2.000m through from the Targeted Capital Funding (TCF) to support 14-19 projects. The 14-19 Strategic Board, consisting of headteachers, a college principal and officers from the County Council and Learning and Skills Council (LSC) have recommended that £1.332m be used to support diploma delivery projects through the Gateway 4 bidding process. In relation to the remaining funding (including £0.437m carried forward from 2009/10), work is in hand to identify potential projects which would make a strategic impact on the wider 14-19 provision, particularly in support of alternative opportunities for 14-16 year olds. Specific proposals relating to this funding will be brought forward to a future Decision Day.
- 6.23. Thirty-one minor works schemes have been approved by the Director of Children's Services under delegated authority and work is progressing; details are shown at Appendix 10. A number of other projects are under consideration for approval and will be reported at a future meeting.

Workforce provision

- 6.24. A total of six projects have been carried forward from 2009/10 with an allocation of £0.161m. Projects have started at each of the schools and details are shown at Appendix 11.

Management of Falling Rolls

- 6.25. The 2010/11 provision totals £0.960m (includes £0.495m carried forward) and includes provision for four projects totalling £0.165m, carried forward from 2009/10 relating to schemes funded from within the capital programme. Appendix 12 details a list of proposed projects.

Health and Safety

- 6.26. Planned spending on structural fire precautions at a number of schools is detailed at appendix 13. A total allocation of £0.400m is available in 2010/11 for which £0.250m remains unallocated to address any unforeseen health and safety issues that may arise during the financial year.

Swimming pools

- 6.27. Planned swimming pool investment projects totalling £1.625m are shown at Appendix 9. Three projects were completed in 2009/10 and with additional funding carried forward from 2009/10 (as referred to in paragraph 6.18) an acceleration of the programme is planned for 2010/11 with six pools receiving investment.

Aiming High Disabled Children's Grant

- 6.28. Grant funding available for 2010/11 is £1.588m. It is proposed that an additional £0.050m is transferred to CCRA department making a total of £0.350m (see paragraph 3.5), the balance of £1.238m will be allocated by Children's Services department in line with the grant's criteria as set out in paragraph 3.4. Details of planned projects over £5,000 relating to special schools are detailed in Appendix 14.

Projects to be added to the 2010/11 capital programme

- 6.29. The following projects to be funded from capital receipts and developers' contributions are recommended for addition to the 2010/11 capital programme:

- Butts Primary School, Alton – Library project in 2010/11 to be funded from a capital receipt of £0.095m. Approval to use the capital receipt was given by the Executive Lead Member for Children's Services in October 2009.
- Burghclere Primary School – Scheme to increase the size of the hall in 2010/11 to be funded from £0.082m of developers' contributions

Yateley Infant School and St Peters CE VA Junior School, Yateley

- 6.30. The amalgamation of these two schools was approved in October 2007 to form a one form entry primary school at an estimated cost of £1.900m. This project is funded from Children's Services capital programme (£0.574m from Management of Falling Rolls) and Schools Budget (£1.326m), as agreed by Schools Forum in October 2009. The project is due to start on site in November 2010.

Fleet school places

- 6.31. As a result of the Queen Elizabeth Barracks proposed housing development, there will be a need for additional school places in the South Fleet/Church Crookham area. To ensure the appropriate provision of school places, it will be necessary to explore options with a view to developing specific proposals for consultation in the autumn term. It is anticipated that the capital cost of these new places will be met from developer contributions.

**7) Prudential borrowing**

**Borrowing through the School Balances Loan Fund and Prudential Code for Capital Finance**

- 7.1. Borrowing through the School Balances Loan Scheme and Prudential Code for Capital Finance provides access to capital funding in advance of capital receipts and developers' contributions becoming available. The School Balances Loan Scheme allows borrowing for capital projects against planned receipts up to a level of 25% of overall balances. Borrowing under the Prudential Code became available from 1 April 2004 and requires Cabinet approval.
- 7.2. Such borrowing is necessary to provide new school places at the appropriate time and to allow projects such as provision of new children's centres and education centres, which require building adaptations, to proceed. In value for money terms, providing new school places as early as practicable, to meet demand from new housing developments, ensures that school places are located where they are needed and that pressure on other schools and the need for pupils to travel are minimised.
- 7.3. To date £4.025m has been borrowed under the School Balances Loan Scheme and by the end of 2009/10 £1.023m had been repaid; the remainder of the borrowing is scheduled for repayment by 2010/11. However, this is dependant on market conditions and the ability to sell the land in question. It should be noted that interest charges will continue to accrue until the repayment is made.
- 7.4. For schemes starting in 2004/05 to 2009/10 £40.7m is expected to be borrowed through the Prudential Code; £24.9m of this amount has been repaid to date, with the rest due for repayment when market conditions for the sale of land improve. The extent to which the market will recover is unclear at this stage and the scope for fully repaying the loans raised to date will be monitored.
- 7.5. No additional borrowing is proposed for the 2010/11 programme. Full details of borrowing under the School Balances Loan Scheme and through the Prudential Code are set out in Appendix 15. This includes details of the two projects at Crofton School and the amalgamation of Yateley Infants and St Peter's Junior which are both being funded from revenue.
- 7.6. Following a decision by Cabinet on 10 February 2006 that the costs of borrowing through the Prudential Code should be borne by individual services, provision has been made in the 2010/11 programme to meet continuing and anticipated borrowing costs and this is shown as an expenditure item in the capital programme. The amount included is £1.1m.

**8) Action taken by the Director of Children's Services**

- 8.1. Under delegated powers, and following consultation with the relevant Executive Member, approval has been given to a number of individual projects with a value below £0.250m. These are listed in full in Appendix 16 and it is recommended that formal approval is now given to the allocations listed.

**9) Temporary classrooms**

**New temporary classrooms**

Fair Oak Infant

- 9.1. Due to pressure on Year R numbers in the Fair Oak, Stoke Park and Eastleigh areas, Fair Oak Infant School has agreed to run an extra class for the September 2010 cohort. It is recommended that approval is given to submit a planning application for the siting of a double temporary classroom until 31 August 2015. The cost can be met from the 2010/11 revenue budget for temporary classroom provision or replacement of temporary classroom provision in capital programme.

**Temporary classroom planning renewals**

Padnell Infants, Waterlooville

- 9.2. There is one temporary building where planning permission needs to be renewed. For some of these buildings arrangements are in place for eventual replacement with permanent accommodation. Others are meeting a current demand for places, with all cases are being kept under close review. Detailed information about the school, together with an explanation of the reasons for their retention can be found in Appendix 17.
- It is recommended that approval is given for planning renewal until 31 August 2015 for the temporary building listed in Appendix 17.

**10) Corporate priorities**

- 10.1. 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.
- 10.2. It also supports the following outcomes of the Children Act which are set out below, with a summary of how the proposals in this report contribute to their achievement:
- **being healthy** (enjoying good physical and mental health and living a healthy 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.

## 11) Recommendations

It is recommended that:

- 11.1. The revised 2010/11 capital programme set out in Appendix 2 be approved
- 11.2. 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
- 11.3. That the following variations to the 2009/10 capital programme be approved:
  - Aiming High for Disabled Children Grant – revision to spending plans within the total financial allocation of £0.681m
  - 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
  - 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.
- 11.4. It is recommended that the 2010/11 capital programme has:
  - Aiming High for Disabled Children – an additional allocation of £0.050m is transferred to CCRA department for play builder project
  - DCSF 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
- 11.5. The two new projects in paragraph 6.29 are recommended for approval and addition to the Capital Programme in 2010/11
- 11.6. That the Early Years PVI grants for 2010/11 be approved as set out in Appendix 4.
- 11.7. That the Schools Access Initiative projects for 2010/11 be approved as set out in Appendix 5.

- 11.8. That the Youth Capital Fund projects for 2010/11 be approved as set out in Appendix 6.
- 11.9. That the Phase 3 Children's Centres projects for 2010/11 be approved as set out in Appendix 7.
- 11.10. That the Extended Schools projects for 2010/11 be approved (including those carried forward from 2009/10) as set out in Appendix 8.
- 11.11. That the 14-19 projects for 2010/11 be approved as set out in Appendix 10.
- 11.12. That the Aiming High for Disabled Children projects over £5,000 be approved as set out in Appendix 14.
- 11.13. 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.
- 11.14. 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.
- 11.15. New temporary classrooms – approval is recommended for the following projects:
  - 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.
- 11.16. Temporary classroom – approval be given for the application of planning renewal until 31 August 2015 for a temporary classroom to be located on the following site:
  - a) Padnell Infants, Waterloo

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

<b><i>Hampshire safer and more secure for all:</i></b>	yes
Corporate Business plan link number (if appropriate):	
<b><i>Maximising well-being:</i></b>	yes
Corporate Business plan link number (if appropriate):	
<b><i>Enhancing our quality of place:</i></b>	yes
Corporate Business plan link number (if appropriate):	
<b>OR</b>	
<b>This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:</b>	
<i>NB: Only complete this section if you have not completed any of the Corporate Strategy tick boxes above. If it is not applicable, please delete.</i>	

*NB: If the 'Other significant links' section below is not applicable, please delete it.*

**Other Significant Links**

<b>Links to previous Member decisions:</b>		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Children's Services Capital Programme 2010/11 to 2012/13	Item 2	15 January 2010
Children's Services Capital Programme issues	Item 2	22 July 2009
<b>Direct links to specific legislation or Government Directives</b>		
<u>Title</u>	<u>Date</u>	

**Section 100 D - Local Government Act 1972 - background documents**

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

## **IMPACT ASSESSMENTS:**

### **Equalities Impact Assessment:**

Equality and diversity objectives are not considered to be adversely affected by the proposals of this report.

### **Impact on Crime and Disorder:**

Crime and disorder objectives are not considered to be adversely affected by the proposals of this report.

### **Climate Change:**

- a) How does what is being proposed impact on our carbon footprint / energy consumption?

When the Children's Services Capital Programme invests in new build, replacement or refurbishment works, Property Services colleagues include an assessment of reductions in energy consumption (carbon use) in the design. In all new buildings and in the majority of refurbishment type investments, the latest technologies and materials are specified in order to maximise the impact on reducing carbon consumption. Many projects are also able to employ passive design approaches including natural ventilation and improved insulation to actively reduce consumption in summer and winter conditions.

- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

The proposals seek to provide compact and energy-efficient building envelopes. Any new build or extensions will meet current building regulations standards for thermal performance. Where possible, appropriate sustainable materials will be employed to reduce the environmental impact of the proposals.