

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	12 June 2013
Decision Title:	Children's Services Capital Programme update
Decision Reference:	4865
Report From:	The Director of Children's Services and the Director of Corporate Services

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1. The decision:

- 1.1. That an additional £0.300m be identified from the 2013/14 programme to deliver the basic need extension project at Nightingale Primary School.
- 1.2. The strategy for investment to support new accommodation for the Primary Behaviour Service be approved.
- 1.3. The strategy for investment to support new accommodation for the Children's Homes be approved, and the Executive Member Policy and Resources is requested to allow Children's Services to retain 100% of the net sale proceeds from disposal for reinvestment.
- 1.4. The projects approved under delegated powers by the Director of Children's Services in Appendix 1 are noted.

2. Reason(s) for the decision:

- 2.1. This report sets out the changes to the Children's Services capital programme for 2013/14. 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:**

Approved by:	Date:
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Executive Lead Member for Children’s Services Councillor Keith Mans	