

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Deputy Leader
Date of Decision:	24 October 2013
Decision Title:	Children's Services Capital Programme update
Decision Reference:	4954
Report From:	The Director of Children's Services and the Director of Corporate Services

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1. The decision:

- 1.1. That the revised capital programme cash limit of £110.167m for 2013/14 be approved.
- 1.2. That the revised Capital Programme for 2013/14 as shown at Appendix 1 be approved.
- 1.3. That the projects listed at Appendix 2 for Access Improvements in Schools are approved.
- 1.4. That the revised programme and projects listed at Appendix 3 for Joint Capital Maintenance Programme are approved.
- 1.5. That it be a recommendation to Cabinet that the uncommitted funding of £18.503m as set out in Appendix 4 be carried forward from the 2012/13 to the 2013/14 programme.
- 1.6. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.
- 1.7. That additional funding of £0.578m for the Forest Education Centre project be approved.
- 1.8. That additional funding of £0.300m for The Crescent Primary, Eastleigh project be approved.
- 1.9. That additional funding of £0.750m for the Calthorpe Park, Fleet project be approved.
- 1.10. That the special education needs capital priorities be approved.
- 1.11. That approval is given for the application of planning renewals for the temporary buildings listed in Appendix 6.

1.12. That approval is given to the Early Years projects listed at appendix 7, subject to confirmation of Schools Forum approval to the transfer of £600,000 from revenue to capital.

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:

24 October 2013

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