

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Deputy Leader
Date of Decision:	22 January 2014
Decision Title:	Children's Services Capital Programme 2014/15 to 2016/17
Decision Reference:	5444
Report From:	The Director of Children's Services and The Director of Corporate Services

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1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the capital programme for 2014/15 to 2016/17 as set out in Appendix 1 and the revised capital programme for 2013/14 as set out in Appendix 2.
- 1.2. That the deferral of resources of £11.515m, relating to schemes of £11.515m be approved for submission to Cabinet as shown in Table 12 of this report.
- 1.3. That the following variations to the 2013/14 capital programme be approved:
 - Westgate School, Winchester – additional contribution to major project of £1.2m
 - Stubbington Study Centre – additional resources of £0.475m added to the programme
 - Children's Services IT Programme – additional resources of £0.570m added to the programme
- 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.

2. Reason(s) for the decision:

2.1. This report sets out the proposed Children's Services capital programme for 2014/15 to 2016/17 and the revised 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:

22 January 2014

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