

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 April 2011
Title:	Major Projects Update
Reference:	2796
Report From:	Director of Culture, Communities and Business Services

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1. The decision: (PROPOSED)

1.1. To consider the following recommendations reported to the Buildings, Land and Procurement Panel on 1 April 2011:

- a) That progress on each of the projects be noted.
- b) That the additional expenditure for the refurbishment of the Havant Public Service Village Civic Suite, which will be funded from increased contributions by Havant Borough Council, be approved.
- c) That the addition of a Government grant of £904,250 to the 2011/12 Children's Services capital programme, in order to fund ICT investment at Havant Academy and additional funding from unspent balances from Staunton Community Sports College of £116,000 together with a contribution of £100,000 from the Academy be approved.

2. Reason(s) for the decision:

- 2.1. The completion of the major projects, as set out in the report to BLAPP, will enhance the quality of place for residents in Hampshire and users of the respective buildings.

3. Other options considered and rejected: None.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

14 April 2011

**Executive Member for Policy and Resources
Councillor T.K. Thornber, CBE**