

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services and Deputy Leader
<b>Date of Decision:</b>	25 July 2014
<b>Decision Title:</b>	Children's Services Capital Programme 2014/15 update
<b>Decision Reference:</b>	5800
<b>Report From:</b>	The Director of Children's Services and The Director of Corporate Services

**Contact name:** Peter Colenutt, Strategic Development Manager

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**1. The decision:**

- 1.1. That the revised capital programme cash limit of £107.610m for 2014/15 be approved.
- 1.2. That the revised Capital Programme for 2014/15 at Appendix 1 is approved.
- 1.3. That it be a recommendation to Cabinet that the uncommitted funding of £21.694m as set out in Appendix 2 be carried forward from the 2013/14 to the 2014/15 programme for legitimate reasons.
- 1.4. That the projects listed at Appendix 3 for Access Improvements in Schools are approved.
- 1.5. That the projects listed at Appendix 4 for Joint Capital Maintenance Programme are approved.
- 1.6. That a further £700,000 of Two Year Old Trajectory Revenue Funding be converted to capital to support creation of further two year old places in the county. Subject to the confirmation from Department for Education it is recommended that £700,000 be added to the 2014/15 capital programme.
- 1.7. That the projects listed at Appendix 6 for Early Education for Two Year Olds from Lower Income Households are approved.
- 1.8. It is recommended that the £193,200 of developer contributions be used to support early year's provision at Augusta Park.
- 1.9. The projects approved under delegated powers by the Director of Children's Services in Appendix 7 are noted.
- 1.10. It is recommended that £300,000 be identified from the 2015/16 programme to support the drop off facility at Castle Hill Primary School, Basingstoke.

1.11. That approval is given to submit a planning application for the siting of modular classrooms at Roman Way Primary, Andover and Talavera Infant, Aldershot schools.

**2. Reason(s) for the decision:**

2.1. This report sets out the updated Children's Services Capital Programme for 2014/15. This report has been prepared in consultation with the Executive Member.

**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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**25 July 2014**

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