

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Children's Services Decision Day &
Executive Member for Education Decision Day

Date and Time Tuesday 26th March 2024 at 2.00pm

Place Virtual Teams Meeting - Microsoft Teams

Enquiries to members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. NORTH WHITELEY NEW SECONDARY SCHOOL (Pages 3 - 34)

To consider a report from the Director of Children's Services seeking permission to consult on the options for secondary education in Whiteley and Fareham.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

2. PROPOSAL TO ENTER INTO AN AGREEMENT WITH HAMPSHIRE AND ISLE OF WIGHT INTEGRATED CARE BOARD UNDER SECTION 75 OF THE NHS ACT 2006 (Pages 35 - 50)

To consider a report from the Director of Children's Services seeking approval to enter into an agreement under Section 75 of the NHS Act 2006 with Hampshire and Isle of Wight Integrated Care Board (ICB).

3. THE FUTURE OF AMPFIELD CHURCH OF ENGLAND PRIMARY SCHOOL (Pages 51 - 116)

To consider a report from the Director of Children's Services providing feedback on the statutory public notice period and seeking approval for the proposed closure of Ampfield Church of England (Aided) Primary School, Ampfield.

EXECUTIVE MEMBER FOR EDUCATION

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

4. WEST OF WATERLOOVILLE SECOND PRIMARY SCHOOL, WATERLOOVILLE (Pages 117 - 136)

To consider a report from the Director of Universal Services seeking spend approval for the proposed second new West of Waterlooville Primary School at the total cost of £11,400,000.

5. ALDERWOOD SCHOOL (SENIOR SITE), ALDERSHOT (Pages 137 - 156)

To consider a report from the Director of Universal Services seeking spend approval to expand Alderwood School (senior site) by 2 forms of entry, at the total cost of £13,500,000.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

6. ADDITIONAL SPECIALIST PROVISION (Pages 157 - 208)

To consider a report from the Director of Children's Services providing feedback from the statutory consultation for Riverside Community Special School, Waterlooville and the informal consultations for Shepherds Down School, Winchester and Samuel Cody School, Farnborough and to seek approval for next steps.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS SESSION:

The press and public are welcome to observe the public sessions of the decision day via the webcast.