

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Education and Skills, Human Resources and Performance Decision Day held at the Castle, Winchester on Wednesday, 12th September, 2018

1. **CHESTNUT AVENUE PRIMARY SCHOOL**
2. **FOUR MARKS COE PRIMARY SCHOOL EXPANSION**
3. **COLDEN COMMON PRIMARY SCHOOL EXPANSION**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	12 September 2018
Title:	Chestnut Avenue Primary School
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

Tel: 01962 847858
01962 847894

Email: steve.clow@hants.gov.uk
bob.wallbridge@hants.gov.uk

1. The Decision

- 1.1 That the Executive Member for Education and Skills, Human Resources and Performance gives approval to the project appraisal for the proposed new Chestnut Avenue Primary School.
- 1.2 That the Executive Member for Education and Skills, Human Resources and Performance gives approval to spend and enter into the necessary contractual arrangements to implement the project.

2. Reason(s) for the decision:

- 2.1 This report seeks approval to the project proposals for the proposed new 1.5 forms of entry (fe) Chestnut Avenue Primary School, at an estimated total cost of £6,200,000.
- 2.2 The purpose of this report is to seek approval to spend and enter into the necessary contractual arrangements to implement the project.

3 Other options considered and rejected:

- 3.1 None

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 Conduct Advisory Panel: none.
6. Reason(s) for the matter being dealt with if urgent: not applicable.
7. Statement from the Decision Maker:

Approved by:

Date:

12 September 2018

**Executive Member for Education and Skills, Human
Resources and Performance
Councillor Stephen Reid**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	12 September 2018
Title:	Four Marks CoE Primary School Expansion
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

Tel: 01962 847858
01962 847894

Email: steve.clow@hants.gov.uk
bob.wallbridge@hants.gov.uk

1. The Decision

- 1.1 That the Executive Member for Education and Skills, Human Resources and Performance gives approval to the project proposals for the expansion at Four Marks CE Primary School, at an estimated total cost of £2,070,000.
- 1.2 That the Executive Member for Education and Skills, Human Resources and Performance gives approval to spend and enter into the necessary contractual arrangements to implement the project.

2. Reason(s) for the decision:

- 2.1 This report seeks approval to the project proposals for the permanent expansion of Four Marks CoE Primary School in Alton, at an estimated total cost of £ 2,070,000
- 2.2 The purpose of this report is to seek approval to spend and enter into the necessary contractual arrangements to implement the project.

3 Other options considered and rejected:

- 3.1 None

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 Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

12 September 2018

**Executive Member for Education and Skills, Human
Resources and Performance
Councillor Stephen Reid**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	12 September 2018
Title:	Colden Common Primary School Expansion
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

Tel: 01962 847858
01962 847894

Email: steve.clow@hants.gov.uk
bob.wallbridge@hants.gov.uk

1. The Decision

- 1.1 That the Executive Member for Education and Skills, Human Resources and Performance gives approval to the project appraisal for the expansion at Colden Common Primary School.
- 1.2 That the Executive Member for Education and Skills, Human Resources and Performance gives approval to spend and enter into the necessary contractual arrangements to implement the project.

2. Reason(s) for the decision:

- 2.1 This report seeks approval to the project proposals for the permanent expansion of Colden Common Primary School in Colden Common, at an estimated total cost of £1,800,000.
- 2.2 The purpose of this report is to seek approval to spend and enter into the necessary contractual arrangements to implement the project.

3 Other options considered and rejected:

- 3.1 None

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 Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

12 September 2018

**Executive Member for Education and Skills, Human
Resources and Performance
Councillor Stephen Reid**