

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	15 January 2018
Title:	Children's Services Capital Programme 2018/19 to 2020/21
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate

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1. The decision:

- a) To approve submission to the Leader and Cabinet the capital programme for 2018/19 to 2020/21 as set out in Appendix 1 and the revised capital programme for 2017/18 as set out in Appendix 2 and including the transfers between years as set out in Table 3.
- b) That the deferral of resources of £11.369m relating to schemes of £11.369m be approved for submission to Cabinet as shown in Table 10 of this report.
- c) That the following variations to the 2017/18 capital programme be approved:
 - It is recommended that additional grant of £0.724m (including fees) is added to the 2017/18 programme in order to progress the design of the new Boorley Park Primary School.
 - Owing to the difficult site conditions at Kings Furlong Infant and Junior Schools, it is recommended that additional funding of £0.9m (including fees) is added to this scheme from the 2017/18 programme.
 - Owing to the difficult ground conditions and structural and site issues at Oakwood Infant and Greenfield Junior schools, it is recommended that additional funding of £0.8m (including fees) is added to this scheme from within the 2017/18 capital programme.
 - It is recommended that £0.511m be transferred from the 2017/18 capital programme contingency to the Children's Services revenue budget.
 - It is recommended that the additional grant for a project at Swanwick Lodge Children's Home of £0.165m is added to the 2017/18 programme.

- d) That it is recommended that approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 3.
- e) That 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.
- f) That the projects listed at Appendix 4 for Access Improvements in Schools for 2018/19 are approved.
- g) That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.

2. Reason(s) for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2018/19 to 2020/21. 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 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:

15 January 2018

**Executive Lead member for Children's Services
Councillor Keith Mans**