

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |   |
|------------------------|---|
| <b>Decision Maker:</b> | Executive Lead Member for Children's Services                                   |
| <b>Date:</b>           | 9 May 2018  |
| <b>Title:</b>          | Children's Services Capital Programme update                                    |
| <b>Report From:</b>    | Director of Children's Services and Director of Corporate Resources – Corporate |

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#### 1. The decision:

- a) That resources of £1.537m in respect of the Healthy Pupils Capital Fund are added to the 2018/19 capital programmed and that delegated authority be given to identify and approve projects up to the value of the grant.
- b) That the revised capital programme cash limit for 2018/19 of £77.031m be approved.
- c) That the revised 2018/19 capital programme at Appendix 1 is approved, along with the amendments to the 2018/19 capital 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 2..
- e) That the projects listed at Appendix 3 for Access Improvements in Schools for 2018/19 are approved.
- f) That the projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.

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

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

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**9 May 2018**

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