

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	19 June 2017
<b>Title:</b>	Mill Chase Secondary School – 6 FE New Build
<b>Report From:</b>	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](mailto:steve.clow@hants.gov.uk)  
[bob.wallbridge@hants.gov.uk](mailto:bob.wallbridge@hants.gov.uk)

#### 1. The decision:

- a) That the Executive Member for Education gives approval to the project proposals for a new 6FE secondary school at Budds Lane, Bordon, at an estimated total cost of £29,990,000.
- b) That the Executive Member for Education grants procurement and spend approval for contracting activity associated with the project as outlined in Section 3.4 and 3.5 of this report.

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

- 2.1 This report seeks approval to the project proposals for the relocation of a secondary school in Bordon at an estimated total cost of £29,990,000.
- 2.2 The purpose of this paper is also to obtain spend and procurement approval for contracting activity associated with the project.
- 2.3 This project is required to provide a replacement school, on the Budds Lane site, in relation to the Whitehill and Bordon Regeneration Project.
- 2.4 Executive Member approval has been given at Executive Member Policy and Resources meeting on 9 November 2016 for acquisition of the freehold interest in the Budds Lane site from the Ministry of Defence (MOD) and surrender of Hampshire County Council's (HCC) freehold interest in the existing Mill Chase Academy.
- 2.5 This project is a significant investment in education facilities in the town which will make a major contribution to its regeneration following the departure of the MOD in recent years. The County Council has taken leading roles in the provision of a new high quality school building and delivering the additional road infrastructure. It has also actively supported the strategic planning of the town alongside public and private sector partners. A one-off capital contribution of £10 million has been made, on an exceptional basis, to ensure

the scale and quality of the building and its landscape demonstrates the positive commitment the Council is making to this community.

**3. Other options considered and rejected:**

3.1 None

**4. Conflicts of interest:**

- a) Conflicts of interest declared by the decision-maker: **None.**
- b) 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:**

<b>Approved by:</b>	<b>Date:</b>
-----	<b>19 June 2017</b>
<b>Executive Lead Member for Children's Services Councillor Peter Edgar</b>	