

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead member for Children's Services and Deputy Leader
<b>Date:</b>	19 June 2017
<b>Title:</b>	Children's Services Capital Programme update
<b>Report From:</b>	Director of Children's Services and Director of Corporate Resources

**Contact name:** Peter Colenutt, Strategic Development Manager

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#### 1. The decision:

- a) That the updated capital programme for 2017/18 to 2019/20 following further announcements on capital grant allocations by the Department for Education on 3 April 2017 is approved.
- b) That the revised capital programme cash limit of £143.809m for 2017/18 be approved.
- c) That the revised 2017/18 Capital Programme at Appendix 1 is approved, along with the amendments to the 2017/18 programme.
- d) That it be a recommendation to Cabinet that the uncommitted funding of £36.365m as set out in Appendix 2 be carried forward from the 2016/17 to the 2017/18 programme.
- e) That is recommended that the Director of Culture, Communities and Business Services undertakes initial feasibility work for the proposed 4-16 SCN/ASD Special Free School.
- f) That is recommended that £0.2m of partnership funding be approved to support the Chineham Park project from the 2017/18 programme.
- g) That is recommended that approval be given to commence the statutory process to change the age range at The Samuel Cody Specialist Sports College and that funding of £0.7m be approved to support the process.
- h) That is recommended that approval be given for the application of planning permission and procurement for modular buildings to be located on the additional sites in Appendix 3.
- i) That the projects listed at Appendix 4 for Access Improvements in Schools are approved.
- j) That 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 2017/18. 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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**19 June 2017**

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