

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	19 June 2017
Title:	Milesdown, New Children's Home, Winchester
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

- a) That the Executive Lead Member for Children's Services gives approval to the project proposals for Milesdown Children's Home, at an estimated total cost of £1,243,000.
- b) That the Executive Lead Member for Children's Services grants procurement and spend approval for contracting activity associated with the project as outlined in Section 3.4 of this report.
- c) That the proposals in paragraph 4.3 for the application of inflation up to £84,000 (including fees) be approved

2. Reason(s) for the decision:

- 2.1 The report seeks approval to the project proposals for a new Children's Home at Winton Close, Winchester, at an estimated total cost of £1,243,000. This project is the sixth in the Children's Homes programme.
- 2.2 The project represents the final phase of a major investment programme in the replacement and improvement of Hampshire's Children's Homes to the benefit of the children who are in the care of the Council. This innovative set of projects will provide high quality homes fit for the 21st Century.

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:

19 June 2017

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