

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead member for Children's Services
Date:	20 September 2017
Title:	Children's Services Capital Programme update
Report From:	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 revised capital programme cash limit of £150.315m for 2017/18 be approved.
- b) That the revised 2017/18 Capital Programme at Appendix 1 is approved, along with the amendments to the 2017/18 programme.
- c) That is recommended that approval be given to consult on the permanent expansion of Endeavour Primary School.
- d) That it is noted that, the Executive Member for Policy and Resources considers commencing a CPO for the acquisition of land adjacent to Robert May's School known as Bufton's Field
- e) That the projects listed at Appendix 2 for Access Improvements in Schools are approved.
- f) That is recommended that the project at Bursledon Junior School is added to the 2018/19 Capital Programme.
- g) 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..
- h) That 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 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:

20 September 2017

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