HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	19 June 2017
Title:	Kings' School Winchester New Teaching Block and additional Car Parking
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

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1. The decision:

1.1 That the Executive Member for Education gives approval to the project proposals for the Kings' School, at an estimated total cost of £2,800,000.

1.2 That the Executive Member for Education grants procurement and spend approval for contracting activity associated with the project as outlined in Section 6.2 of this report.

2. Reason(s) for the decision:

- 2.1 This report seeks approval to the project proposals for the permanent expansion of Kings' School in Winchester, at an estimated total cost of £2,800,000.
- 2.2 The purpose of this paper is also to obtain spend and procurement approval for contracting activity associated with the project, including associated external works.

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:
	20 September 2017
Executive Lead Member for Children's Services Councillor Peter Edgar	