

## **EXECUTIVE DECISION DAY NOTICE**

Executive Lead Member for Children's Services Decision Day

**Date and Time** Wednesday 8th June 2022 at 3.00pm

Place Remote Meeting - Remote

**Enquiries to** members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

### FILMING AND BROADCAST NOTIFICATION

This decision day is being held remotely and will be recorded and broadcast live via the County Council's website.

#### **AGENDA**

#### **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

## **KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)**

1. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE (Pages 3 - 20)

To consider a report of the Director of Children's Services regarding the updated Children's Services Capital Programme for 2022/23.

2. APPROVAL TO SPEND REQUEST FOR SPECIAL EDUCATIONAL NEEDS (SEN) DISCRETIONARY PAYMENTS (Pages 21 - 26)

To consider a report of the Director of Children's Services seeking approval to spend on Special Educational Needs (SEN) discretionary support under a new framework agreement being procured.

## NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

3. ADDITIONAL SPECIALIST PROVISION FOR HAMPSHIRE (Pages 27 - 38)

To consider a report of the Director of Children's Services providing feedback on the statutory public notice periods and seeking to obtain final approval for the several projects to proceed.

4. THE FUTURE OF HATHERDEN CHURCH OF ENGLAND (AIDED)
PRIMARY SCHOOL, ANDOVER – END OF PUBLIC NOTICE REPORT
(Pages 39 - 52)

To consider a report of the Director of Children's Services providing feedback on the statutory public notice period and to seeking obtain final approval for the proposed closure of Hatherden Church of England (Aided) Primary School, Andover.

# **KEY DECISIONS (EXEMPT/CONFIDENTIAL)**

Not Applicable.

# NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Not Applicable.

### **ABOUT THIS AGENDA:**

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

The press and public are welcome to observe the public sessions of the decision day via the webcast.