

#### **EXECUTIVE DECISION DAY NOTICE**

Executive Lead Member for Children's Services Decision Day &

Executive Member for Education Decision Day

**Date and Time** Tuesday 14th May 2024 at 2.00pm

Place Virtual Teams Meeting - Microsoft Teams

**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**

# EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES DECISION DAY DEPUTATIONS

To receive any deputations notified under Standing Order 12.

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

1. DEPARTMENT FOR WORK AND PENSIONS HOUSEHOLD SUPPORT FUND - APRIL 2024 TO SEPTEMBER 2024 (Pages 5 - 30)

To receive a report from the Director of Children's Services outlining the proposed approach for the allocation of £7,124,127 from the Department for Work and Pensions Household Support Fund across Hampshire for the grant period April 2024 to September 2024.

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

2. PROPOSAL FOR THE DISSOLUTION OF CHILDREN AND FAMILIES ADVISORY PANEL (Pages 31 - 36)

To receive a report from the Director of Children's Services requesting approval to propose the dissolution of the Children and Families Advisory Panel to Full Council.

### 3. WINKLEBURY INFANT SCHOOL AGE RANGE (Pages 37 - 50)

To receive a report from the Director of Children's Services providing feedback on the statutory public notice in relation to the proposal for Winklebury Infant School in Basingstoke to lower their age range to take children from the age of two and deliver nursery provision.

4. PEEL COMMON INFANT SCHOOL AND NURSERY UNIT AND PEEL COMMON JUNIOR SCHOOL – PROPOSED AMALGAMATION (Pages 51 - 102)

To receive a report from the Director of Children's Services providing feedback on the statutory public notice period and seeking approval for the amalgamation of Peel Common Infant School and Nursery Unit and Peel Common Junior School with effect from 1 January 2025.

#### **EXECUTIVE MEMBER FOR EDUCATION**

#### **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

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

N/a

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

5. SPECIALIST PROVISION FINAL APPROVAL SAMUEL CODY SCHOOL (Pages 103 - 118)

To receive a report from the Director of Children's Services providing feedback from the statutory consultation period and requesting approval for the expansion of Samuel Cody School, Farnborough from September 2024.

6. ALTERATIONS AND REFURBISHMENT AT SAMUEL CODY SCHOOL, FARNBOROUGH (Pages 119 - 138)

To receive a report from the Director of Universal Services seeking approval for the proposals for alterations and refurbishment at the Samuel Cody School.

# 7. ALTERATIONS AND REFURBISHMENT AT PROSPECT SCHOOL, HAVANT (Pages 139 - 156)

To receive a report from the Director of Universal Services seeking approval for the proposals for alterations and refurbishment at Prospect School to improve the provision for pupils with special educational needs at the total cost of £650,000.

8. ADDITIONAL SPECIALIST PROVISION - HOLLYWATER SCHOOL (Pages 157 - 166)

To receive a report from the Director of Children's Services requesting approval to consult on proposed additional specialist provision at Hollywater School, Heathfield Special School and Saxon Wood Special School.

9. APPROVAL TO CONSULT ON CHANGES TO APPROVED PUBLISHED NUMBERS AT CRESTWOOD COMMUNITY SCHOOL & HAVEN NURSERY (Pages 167 - 174)

To receive a report from the Director of Children's Services requesting approval to consult on changes to approved published numbers for Crestwood Community School and Haven Nursery.

#### **ABOUT THIS AGENDA:**

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

#### **ABOUT THIS SESSION:**

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