

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Children's Services Decision Day &

Executive Member for Education Decision Day

Date and Time Tuesday 11th July 2023 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

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 - 26)

To receive a report seeking approval for submission to the Leader and Cabinet of the revised Children's Services Capital Programme for 2023/24 and amendments to the programme for 2024/25.

2. CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND [HIEP] (Pages 27 - 40)

To receive a report seeking approval to spend in relation to the commissioning of locum educational psychologists (EPs) to support the production of Education, Health and Care Plans (EHCPs).

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

3. BARNCROFT PRIMARY SCHOOL AGE RANGE (Pages 41 - 48)

To receive a report providing feedback on the statutory public notice in relation to the proposal for Barncroft Primary School to lower their age range and take children from age 2 years old alongside delivering nursery provision.

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)

4. HOUNSOME FIELDS PRIMARY SCHOOL, BASINGSTOKE (Pages 49 - 70)

To receive a report seeking spend approval to the proposed new Hounsome Fields Primary School at the total cost of £14,550,000.

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.