

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services Decision Day & Executive Member for Education Decision Day held at the Castle, Winchester on Tuesday 11th July 2023

1. **CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE**
2. **CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND [HIEP]**
3. **BARNCROFT PRIMARY SCHOOL AGE RANGE**
4. **HOUNSOME FIELDS PRIMARY SCHOOL, BASINGSTOKE**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	11 July 2023
<b>Title:</b>	Children's Services Capital Programme Update
<b>Report From:</b>	Director of Children's Services and Director of Corporate Operations

**Contact name:** Peter Colenutt, Assistant Director, Regeneration and Growth, Hampshire 2050.

**Tel:** 01962 846270

**Email:** Peter.colenutt@hants.gov.uk

#### 1. The decision:

- 1.1. To approve submission to the Leader and Cabinet of the proposed revised capital programme cash limit of £51.313m for 2023/2024.
- 1.2. To approve submission to the Leader and Cabinet the revised 2023/2024 capital programme along with the transfer of resources between years as set out in Appendix 1, along with the amendments to the 2023/2024 capital programme.
- 1.3. That the following variations to the 2023/24 capital programme be approved:
  - That it be recommended that resources of £0.9m be added to the 2023/24 capital programme for the expansion at Bordon Infant and Junior Schools.
  - That it be recommended that resources of £0.185m are added to the 2023/24 capital programme for the creation of a new Eco excellent library at Bridgemary Library.
- 1.4. That the amendments to the 2024/25 capital programme be approved.
- 1.5. That it be a recommendation to Cabinet that the uncommitted funding £19.33m as set out in appendix 2 be carried forward from 2022/23 to 2023/24 capital programme.
- 1.6. That it be recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2023/24 academic year and that the sites listed in Appendix 3 be approved.
- 1.7. That it is also recommended that approval be given to the Director of Children's Services to allocate £1.1m of identified revenue funding to support the short-term hire and relocation of existing modular buildings. It is also recommended that approval be given to the Director of Children's Services to

allocate £2m to those sites that have been determined as requiring the purchase of new modular buildings.

- 1.8. That it be recommended that approval is given to the Director of Children's Services in discussion with the Executive Lead Member for Children's Services to undertake all required consultations linked to the projects listed in this report.
- 1.9. That the Access Improvements in Schools projects identified in Appendix 4 be approved.
- 1.10. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.
- 1.11. That the School Suitability Programme Projects identified in Appendix 6 be approved.

**2. Reasons for the decision:**

- 2.1. This report sets out the updated Children's Services Capital Programme for 2023/24 – 2025/26. This report has been prepared in consultations for this decision being made, including any links to the Strategic Plan.

**3. Other options considered and rejected: 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: Not Applicable**

**6. Reason(s) for the matter being dealt with if urgent: Not Applicable**

**7. Statement from the decision maker: Not Applicable**

<b>Approved by:</b>	<b>Date:</b>
----- <b>Councillor Edward Heron</b> <b>Executive Lead Member for Children's Services</b>	<b>11 July 2023</b>

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	11 July 2023
<b>Title:</b>	Children's Services Procurement – Approval to Spend [HIEP]
<b>Report From:</b>	Director of Children's Services

**Contact name:** Julian Radcliffe, Head of Hampshire and Isle of Wight Educational Psychology

**Tel:** VIA teams

**Email:** Julian.Radcliffe@hants.gov.uk

#### 1. The decision:

1.1. That the Executive Lead Member for Children's Services gives the approval to spend for the commissioning of locum EPs to the value of £3,348,000 over a five year period.

#### 2. Reasons for the decision:

2.1. To enable the service to meet the increased demand for input into Education, Health and Care Plans and meet statutory requirement around timeliness.

#### 3. Other options considered and rejected:

3.1. Other routes to market were considered and rejected as the proposed framework provides the greatest flexibility, and the provider was not willing to engage directly with Connect 2 Hampshire.

3.2. Not contracting for this service would result in reduced timeliness in the production of psychological advice, and the requirement to pull back from sold services, which are often focused around early intervention.

#### 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:** Not Applicable

**6. Reason(s) for the matter being dealt with if urgent:** Not Applicable

**7. Statement from the decision maker:** Not Applicable

**Approved by:**

**Date:**

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**Councillor Edward Heron**  
**Executive Lead Member for Children's Services**

**11 July 2023**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	11 July 2023
<b>Title:</b>	Barncroft Primary School Age Range
<b>Report From:</b>	Director of Children's Services

**Contact name:** Tracey Messer, Service Manager Childcare Development

**Tel:** 01962 847070

**Email:** Tracey.messer@hants.gov.uk

#### 1. The decision:

1.1. To make a prescribed alteration to Barncroft Primary School, Park Lane, Havant, Hampshire, PO9 3HN, to provide nursery provision for up to 24 places for children from 2 years old with effect from 1 September 2023, with a requirement to consult with the council prior to any further expansion of places.

#### 2. Reasons for the decision:

2.1. The Barncroft Primary School proposal is for the age range for the school to be lowered to enable children aged 2,3 and 4 years old to attend. The early years provision is currently operating on the school site by the YMCA. As the school is a local authority community school, the local authority was required to approve a statutory consultation and Public Notice to be undertaken before any decision could be confirmed.

2.2. Public Notice for four weeks was undertaken from 12 May until 16 June 2023 and there are no objections raised.

#### 3. Other options considered and rejected: 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: Not Applicable

#### 6. Reason(s) for the matter being dealt with if urgent: Not Applicable

#### 7. Statement from the decision maker: Not Applicable

**Approved by:**

**Date:**

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**Councillor Edward Heron**  
**Executive Lead Member for Children's Services**

**11 July 2023**



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	11 July 2023
<b>Title:</b>	Hounsme Fields Primary School, Basingstoke
<b>Report From:</b>	Director of Universal Services

**Contact name:** Colin Jackson/John Cantwell

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**Email:** colin.jackson@hants.gov.uk

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#### 1. The decision:

1.1. That the Executive Member for Children's Services, grants spend approval to the project proposals for Hounsme Fields Primary School at the total cost of £14,550,000.

#### 2. Reason(s) for the decision:

2.1. The new Hounsme Fields Primary School will provide primary education for up to 420 children aged between 4 and 11 years old, together with a resource provision for 8 pupils with special educational needs.

2.2. The proposed new school is required to meet the anticipated demand for primary school places arising from new homes to be built in two residential developments at Hounsme Fields and Basingstoke Golf Course on the southwest of Basingstoke.

2.3. The site and funding for the new school is provided by developer contributions secured by the County Council via Section 106 Planning Agreements as part of the planning approval process for the two developments.

2.4. These contributions are sufficient to enable the project to be adopted as a Climate Change Primary School Pilot project, aiming to achieve three objectives: zero onsite direct carbon emissions, low embodied carbon in construction and improved resilience to overheating and flooding.

2.5. The school will be located in the northeast of the Hounsme Fields development, just west of the A30. The two-storey school comprises 14 classrooms, a special educational needs resource provision, a hall, studio, learning resource centre, kitchen and ancillary accommodation with hardstanding for informal play and play courts, a staff car park and playing

fields.

2.6. The school is to be run by an academy, selected in a competitive process by the County Council and subject to approval from the Department for Education. The school is planned to open in September 2025.

2.7. The project is included in the update to the Children Services Capital Programme, approved by the Executive Lead Member for Children's Services Decision Day on 11 July 2023, with a budget of £14,550,000.

2.8. A planning application was submitted in February 2023 and a decision is anticipated in September 2023.

**3. Other options considered and rejected:** 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:** Not Applicable

**6. Reason(s) for the matter being dealt with if urgent:** Not Applicable

**7. Statement from the Decision Maker:** Not Applicable

<b>Approved by:</b>	<b>Date:</b>
----- <b>Councillor Steve Forster</b> <b>Executive Member for Education</b>	<b>11 July 2023</b>