

EXECUTIVE DECISION DAY NOTICE

Executive Lead Member for Children's Services Decision Day &
Executive Member for Education Decision Day

Date and Time Friday 19th January 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. CHILDREN'S SERVICES PROCUREMENT – APPROVAL TO SPEND
(Pages 5 - 42)

To receive a report from the Director of Children's Services seeking approval to spend in relation to the Children's Residential Care, Supported Lodgings accommodation and Adoption Support Therapies, with contracts or call off contracts whose value will be over the £2,000,000 threshold in accordance with the County Council's Contract Standing Orders and Constitution.

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

2. 2024/25 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES
(Pages 43 - 64)

To receive a report from the Director of Children's Services setting out proposals for the 2024/25 budget for Children's Services in accordance with the Councils Medium Term Financial Strategy (MTFS) approved by the County Council in November 2023. It also proposes a revised budget for Children's Services for 2023/24.

3. CHILDREN'S SERVICES CAPITAL PROGRAMME 2024-25 – 2026-27
(Pages 65 - 142)

To receive a report from the Director of Children's Services seeking approval for submission to the Leader and Cabinet of the proposed Children's Services capital programme for 2024-25 – 2026-27 and the revised capital programme for 2023-24.

4. THE FUTURE OF AMPFIELD CHURCH OF ENGLAND PRIMARY
(Pages 143 - 190)

To receive a report from the Director of Children's Services providing the feedback received following consultation into the future of Ampfield Church of England Primary School, and to recommend that approval is given to the publication of a Public Notice to close the School with effect from 31 August 2024.

5. PROPOSED CHANGES TO THE SCHOOL TRANSPORT POLICY
(Pages 191 - 246)

To receive a report from the Director of Children's Services updating the Executive Lead Member for Children's Services on the outcome of the public consultation and to seek approval for changes to be made to the County Council's School Transport Policy.

6. DETERMINATION OF POST 16 TRANSPORT POLICY 2024 (Pages 247 - 356)

To receive a report from the Director of Children's Services to determine Hampshire County Council's Post 16 Transport Policy for 2024.

EXECUTIVE MEMBER FOR EDUCATION

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

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

**7. STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION
ANNUAL REPORT 2022-2023** (Pages 357 - 380)

To receive a report from the Director of Children's Services for the Executive Member for Education to receive the Standing Advisory Council on Religious Education's Annual Report.

8. PERINS SCHOOL - ADDITIONAL SEMH RESOURCED PROVISION
(Pages 381 - 388)

To receive a report from the Director of Children's Services seeking approval to work with Perin's School, Alresford on the establishment of a resourced provision to create 15 additional secondary places for young people with social emotional and mental health needs opening in September 2024.

9. CAMS HILL SCHOOL - ADDITIONAL SEMH RESOURCED PROVISION (Pages 389 - 396)

To receive a report from the Director of Children's Services seeking approval for the establishment of a resourced provision run by Cams Hill School, Fareham to create 15 additional places for children with social emotional and mental health.

10. ALDERSHOT URBAN EXTENSION 2ND PRIMARY SCHOOL, ALDERSHOT (Pages 397 - 418)

To receive a report from the Director of Universal Services seeking spend approval for the project proposals for the proposed new Aldershot Urban Extension 2nd Primary School at the total cost of £12,500,000, conditional upon planning permission being secured.

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.