

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 21st February 2023

1. **CHILDCARE SUFFICIENCY ASSESSMENT 2022**
2. **DETERMINATION OF 2024-25 ADMISSION ARRANGEMENTS**
3. **SCHOOL TERM AND HOLIDAY DATES FOR 2024-25**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	21 February 2023
Title:	Childcare Sufficiency Assessment 2022
Report From:	Director of Children's Services

Contact name: Tracey Messer, Service Manager Childcare and Business Support

Tel: 01962 847070

Email: Tracey.messer@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services note the content of the Childcare Sufficiency Assessment.

2. Reasons for the decision:

2.1. To provide an update to the Executive Lead Member for Children's Services on how the Local Authority complies with its statutory duty to secure sufficient childcare to meet parental need, in accordance with the Early Education and Childcare Statutory Guidance for Local Authorities (June 2018) (Childcare Act 2006 and 2016).

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:
----- Councillor Edward Heron Executive Lead Member for Children's Services	21 February 2023

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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	21 February 2023
Title:	Determination of 2024/25 Admission Arrangements
Report From:	Director of Children's Services

Contact name: Nick Sadler, Head of Admissions

Tel: 0370 779 5375

Email: Nicholas.sadler@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Education approve the proposed admission arrangements for the admission rounds for applying for school places in the academic year 2024/25. The admission arrangements have gone through the approved consultation process and have been recommended by Hampshire's Admission Forum and are documented in:

- the admission policies for community and voluntary controlled (VC) schools set out in Annexes A, B, C, D and E, as well as the school specific criteria listed in Annexe F;
- the 2024 published admission numbers (PANs) for community and VC schools set out in Annexes G and H;
- the review of Red Barn Community Primary School, Northern Infant School and Northern Junior School catchments, set out in Annexe (I)
- the admission policy for Nursery Units attached to maintained schools set out in Annexe J.

2. Reasons for the decision:

2.1. The School Admissions Code and other legislation directs that a statutory process takes place for the formulation of and determination of admission arrangements. A statutory period of consultation (lasting 6 weeks) with schools, relevant parents, other admission authorities and neighbouring Local Authorities must be carried out, which in Hampshire is advised and scrutinised by its Admission Forum. The local authority must determine its arrangements for 2024/25 by 28 February 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

Approved by:

Date:

Councillor Steve Forster
Executive Member for Education

21 February 2023

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	21 February 2023
Title:	School Term and Holiday Dates for 2024/25
Report From:	Director of Children's Services

Contact name: Nick Sadler, Head of Admissions

Tel: 0370 779 5375

Email: Nicholas.sadler@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Education approves the school term and holiday dates that are supported by representative members of Hampshire County Council's (HCC) Conditions of Service Working Party (CoSWoP) and are set out in Appendix 2 of the report, for the school year 2024/25.

2. Reasons for the decision:

2.1. It is a duty of the Council, under section 32 of the Education Act 2022, to set the school year for its voluntary controlled and community schools.

2.2. This report seeks approval of school term and holiday dates for 2024/25. The proposed pattern provides the best balance of term and holiday dates when considering the Christmas and Easter dates and organising for schools to be in session for 195 days.

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:

Councillor Steve Forster
Executive Member for Education

21 February 2023