

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 and Young People Decision Day held at the Castle, Winchester on Friday, 10th January, 2020

1. **CHILDREN'S SERVICES CAPITAL PROGRAMME 2020/21 - 2022/23**
2. **2020/21 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES**
3. **0-19 CHILDREN'S SERVICES GRANTS 2019/20**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services & Young People
Date:	10 January 2020
Title:	Children's Services Capital Programme 2020/21 to 2022/23
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt - Interim Assistant Director, Strategic Development and Capital Delivery

Tel: 01962 846157

Email: Peter.colenutt@hants.gov.uk

1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the capital programme for 2020/21 to 2022/23 as set out in Appendix 1 and the revised capital programme cash limit for 2019/20 as set out in Appendix 2 including the transfers between years as set out in Table 3.
- 1.2. That the deferral of resources relating to schemes of £17.366m be approved for submission to Cabinet as shown in Table 10 of this report.
- 1.3. That the following variations to the 2019/20 capital programme be approved:
 - It is recommended that resources of £0.4m (including fees) be added to the 2019/20 capital programme to complete the expansion project at Kings Copse Primary School.
 - It is recommended that resources of £0.65m (including fees) are removed from the Children's Services Capital programme and added to the Policy and Resources capital programme to deliver specialist teaching and learning accommodation at Testbourne School.
 - It is recommended that that resources of £0.31m (including fees) are approved from the 2019/20 capital programme to create additional SEMH accommodation at Woodcot Primary School.
- 1.4. It is recommended that funding and approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 3.
- 1.5. It is also recommended that authority be delegated to the Director of Children's Services to revise and fund, in line with the funding set out in Table 5, any additional modular buildings other than those listed in Appendix 3 following receipt of updated information on pupil places required for the September 2020 intakes.

- 1.6. That the projects listed at Appendix 4 for Access Improvements in Schools for 2020/21 be approved.
- 1.7. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.
- 1.8. That it is recommended that the necessary public consultations are undertaken and that the Director of Culture, Communities and Business Services (CCBS) undertake costed feasibility studies for each of the projects listed in Appendix 7.
- 1.9. That the School Suitability Fund projects identified in Appendix 8 be approved.

2. Reasons for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2020/21 – 2022/23. This report has been prepared in consultation with the Executive Member.

3. Other options considered and rejected:

- 3.1. Not applicable.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

In taking this decision I have declared a personal interest, by virtue of having a daughter in year 6 at South Farnborough Junior school, which is referred to as a 2020/21 capital project in appendix 1 of the report.

- 4.2. Conflicts of interest declared by other Executive Members consulted:

None.

5. Dispensation granted by the Conduct Advisory Panel: None.

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

7. Statement from the decision maker:

In reaching this decision I note the support for the recommendations from the Children and Young People Select Committee at their meeting on the 10 January 2020.

Approved by:

Date:

10 January 2020

**Executive Member for Education and Skills
Councillor Roz Chadd*
(on behalf of Executive Lead Member for Children's
Services and Young People, Councillor Patricia
Stallard)**

* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Lead Member for Children's Services and Young People to the Executive Member for Education and Skills.

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Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	10 January 2020
Title:	2020/21 Revenue Budget for Children's Services
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Erica Meadus, Senior Finance Business Partner

Tel: 01962 846195

Tel: erica.meadus@hants.gov.uk

1. The decision:

That the Executive Lead Member for Children's Services and Young People approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2019/20 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2020/21 as set out in appendix 1.
- 1.3. Changes to the local school funding formula for 2020/21, as set out in the report.

2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2020/21 at its meeting on 13 February 2020. The Cabinet agreed provisional cash limits for each Department at its meeting on 6 January 2020 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2020/21 and future years have been developed in keeping with the County Council's priorities.

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: None

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

7. Statement from the decision maker:

In reaching this decision I note the support for the recommendations from the Children and Young People Select Committee at their meeting on the 10 January 2020.

Approved by:

Date:

10 January 2020

**Executive Member for Education and Skills
Councillor Roz Chadd*
(on behalf of Executive Lead Member for Children's
Services and Young People, Councillor Patricia
Stallard)**

* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Lead Member for Children's Services and Young People to the Executive Member for Education and Skills.

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	10 January 2020
Title:	0-19 Children's Services Grants 2020/21
Report From:	Director of Children's Services

Contact name: Nicki Griffiss, Interim Service Manager Procurement, Commissioning and Grants

Tel: 01962 845427

Email: Nicola.Griffiss@hants.gov.uk

1. The decision:

It is recommended that the Executive Lead Member for Children's Services and Young People:

- 1.1 Approves the 0-19 Children's Services grant awards of £5,000 and over for 2020/21 totalling £78,000 to voluntary sector organisations within Hampshire as listed in Appendix 1;

2. Reason(s) for the decision:

- 2.1. These decisions support the outcomes of the Hampshire Children and Young People Plan (CYPP) and the countywide priority approved by the Local Children's Partnerships (or equivalent groups), to support the provision of local projects and services.
- 2.2. These projects and services retain a focus on children and young people who are the most vulnerable, enabling them to access targeted services in their local area.

3. Other options considered and rejected:

- 3.1. Not applicable

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: none.
6. Reason(s) for the matter being dealt with if urgent: not applicable.
7. Statement from the Decision Maker:

Approved by: -----	Date: 10 January 2020
Executive Member for Education and Skills Councillor Roz Chadd* (on behalf of Executive Lead Member for Children's Services and Young People, Councillor Patricia Stallard)	

* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Lead Member for Children's Services and Young People to the Executive Member for Education and Skills.