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Executive Decision Record

Please find set out below an Executive Decision taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services and Young People Decision Day held remotely on Monday, 15th March, 2021

1. CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	15 March 2021
Title:	Children's Services Capital Programme update
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt - Assistant Director, Strategic Development and Capital Delivery, Children's Services and Adult Services

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1. The decision:

- 1.1. That the revised capital programme cash limit of £67.857m for 2020/21 be approved.
- 1.2. That the revised 2020/21 capital programme as set out in Appendix 1 be approved, along with the amendments to the 2020/21 capital programme.
- 1.3. That the following variations to the 2021/22 capital programme be approved:
 - That it be recommended that resources of £2.448m be added to the 2021/22 capital programme to create additional sports facilities at Deer Park School.
 - That approval be given to undertake the public consultations on the expansion of Riverside Community Special School, St Francis Special School and Hollywater School.
 - That approval be given to allocate resources of up to £0.5m from the 2021/22 Capital Programme for the relocation of the Little Deer's Day Nursery, Burley.
 - That it is recommended that resources of £0.290m are approved from the 2021/22 capital programme for the hall extension at South Farnborough Junior School
- 1.4. That it is recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2021/22 academic year and that the sites listed in Appendix 2 be noted.
- 1.5. That it is also recommended that approval be given to the Director of Children's Services to allocate £1.2m of identified revenue funding to support the 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.

- 1.6. That the projects listed at Appendix 3 for Access Improvements in Schools for 2021/22 are approved.
- 1.7. That the projects approved under delegated powers by the Director of Children's Services in Appendix 4 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 5.

2. Reasons for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2020/21 and projects identified for 2021/22. This report has been prepared in consultation with the Executive Lead 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:

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:
----- Executive Lead Member for Children's Services and Young People Councillor Patricia Stallard	15 March 2021