

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Education and Skills Decision Day on Wednesday, 16th September, 2020

1. **EXPANSION OF OSBORNE SCHOOL ON THE SITE OF KINGS' SCHOOL**
2. **APPOINTMENT TO OUTSIDE BODY ORGANISATION**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	16 September 2020
Title:	Expansion of Osbourne School on the site of Kings' School
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

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1. The Decision:

- 1.1 That the Executive Member for Education and Skills grants spend approval to the project proposals for Osborne School, Winchester at the total cost of £1,583,000.

2. Reasons for the decision:

- 2.1 Osborne School is a maintained special school for pupils with learning disabilities aged 11 to 19 with a capacity for 197 pupils. These proposals will increase the capacity by 20 places to 217 pupils through the provision of a separate satellite facility for Osborne School pupils located on the nearby Kings' School site in Winchester.
- 2.2 The project proposals provide a stand-alone facility in a new building with provision for 3 classrooms for Osborne School pupils on the Kings' School site.
- 2.3 The project was included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 10 January 2020, with a budget of £1,200,000. Additional funding is required over and above the original allocation as abnormal technical constraints including a previously undetected water main were identified during the later design stage. Additional funding of £383,000 is therefore required in order to overcome the technical constraints of the site.

2.4 A planning application was submitted 23 June 2020 and a decision is due in September 2020.

3. Other options considered and rejected:

3.1 Alternative bids were received and evaluated but were unsuccessful.

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 Member for Education and Skills

16 September 2020

Councillor Roz Chadd

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	16 September 2020
Title:	Appointment to Outside Body Organisation
Report From:	Director of Transformation and Governance – Corporate Services

Contact name: Jackie Taylor

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Email: jackie.taylor@hants.gov.uk

1. The decision:

1.1 That the appointment to Bramshott Educational Trust be deferred to allow further discussions to take place.

2. Reason for the decision:

2.1. To allow further discussions to take place regarding the appointment.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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:

16 September 2020

Executive Member for Education and Skills

Councillor Roz Chadd