

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 held remotely on Monday, 15th March, 2021

1. **ADDITIONAL SPORTS FACILITIES AT DEER PARK SCHOOL, HEDGE END**
2. **ICKNIELD SCHOOL, ANDOVER**
3. **STANMORE SCHOOL**
4. **SOUTH FARNBOROUGH JUNIOR SCHOOL**

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	15 March 2021
Title:	Additional Sports Facilities at Deer Park School, Hedge End
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

Tel: 01962 847858 **Email:** steve.clow@hants.gov.uk
01962 847894 bob.wallbridge@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Member for Education and Skills grants spend approval to the project proposals for additional sports facilities at Deer Park School at a cost of £2,448,000.

2. Reasons for the decision:

- 2.1 Deer Park School is a new secondary Free School currently under construction in Hedge End, being delivered by the County Council for the Department for Education (DfE). It is located within the Woodhouse Meadows part of the County Council's residential Uplands Development and is scheduled to open in September 2021.
- 2.2 The outline planning consent for the Woodhouse Meadows site conferred an obligation on the County Council as developer, through a Section 106 Agreement with Eastleigh Borough Council as local planning authority, to design and procure additional sports facilities at the school on behalf of the Borough Council to support its wider use by the community.
- 2.3 The proposed additional sports facilities comprise a floodlit 3G artificial turf sports pitch together with an extension to the school sports building to provide community changing rooms and a multi-purpose room. Together with other facilities being built at the school these will be the subject of a Community Use Agreement between the school, Wildern Academy Trust, and Eastleigh Borough Council (EBC).

- 2.4 The proposed additional sports facilities are funded by a specific contribution from the County Council as part of its Section 106 obligations, with the remainder of the funding being provided by EBC via a grant agreement.
- 2.5 A planning application for the floodlit artificial turf sports pitch was submitted to EBC in December 2020 and a decision is expected to be made in March 2021. Planning approval for the extension to the sports building was granted by EBC in January 2021 as a non-material amendment to their earlier planning consent for the school.
- 2.6 The detailed design and construction of the additional sports facilities will be procured as an addition to the main school construction contract, continuing with the same contractor currently building the school.
- 2.7 Construction of the additional sports facilities is expected to start on site during summer 2021 following completion of the main school facilities and be available for use in 2022.

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:
----- Councillor Roz Chadd Executive Member for Education and Skills	15 March 2021

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	15 March 2021
Title:	Icknield School, Andover
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

Tel: 01962 847858 **Email:** steve.clow@hants.gov.uk
01962 847894 bob.wallbridge@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Member for Education and Skills, grants spend approval to the project proposals for Icknield School at a maximum total cost of £2,500,000.

2. Reasons for the decision:

- 2.1. Icknield School is a Special Educational Need (SEN) School, providing education for children aged between 3 and 19 years old with Severe Learning Difficulties (SLD) and complex needs. The proposals will increase the capacity of the school's main campus on River Way by 10 pupils to 75.
- 2.2. The project provides proposals for three new classrooms, a staff planning and workspace and associated ancillary sanitary accommodation together with refurbishment of the existing internal teaching and circulation spaces and improvement to external spaces
- 2.3. The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 13 January 2021 with a maximum budget of £2,500,000
- 2.4. A planning application will be submitted in April 2021 with a decision expected to be made in summer 2021.

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:
----- Councillor Roz Chadd Executive Member for Education and Skills	15 March 2021

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	15 March 2021
Title:	Stanmore Primary School, Winchester
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

Tel: 01962 847858 **Email:** steve.clow@hants.gov.uk
01962 847894 bob.wallbridge@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Member for Education and Skills, grants spend approval to the project proposals for Stanmore Primary School at the total cost of £500,000.

2. Reasons for the decision:

- 2.1 Stanmore Primary School currently provides education for up to 315 children (1.5 Forms of Entry) aged between 4 and 11 years old. It is not intended that the proposals will increase the school's capacity.
- 2.2 The project comprises proposals for a new school reception area, a refurbished Senior Leadership Team (SLT) office, a relocated waiting area, new double-glazed external screens, other minor refurbishments and a rationalised staff car park to the north of the site.
- 2.3 The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 13 January 2021 with a budget of £500,000.
- 2.4 A Planning application was submitted in February 2021 with determination anticipated during summer 2021.

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:

**Councillor Roz Chadd
Executive Member for Education and Skills**

15 March 2021

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	15 March 2021
Title:	South Farnborough Junior School
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

Tel: 01962 847858 **Email:** steve.clow@hants.gov.uk
01962 847894 bob.wallbridge@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Member for Education and Skills grants spend approval to the project proposals for South Farnborough Junior School at the total cost of £290,000.

2. Reasons for the decision:

- 2.1 South Farnborough Junior School provides education for 406 children (with a published admission number PAN of 95) aged between 7 and 10 years old.
- 2.2 The project proposals include an extension to the main school hall. The extension will increase the existing hall by around 35% and make a substantial improvement to the capacity and flexibility of the space.
- 2.3 The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 13 January 2021 with a budget of £225,000. Following approval of the capital programme in January 2021, the cost of the scheme has increased by £65,000 due to the increased scope of the proposed works. This additional cost will be funded by an increase in the funding as shown in the table below.
- 2.4 A planning application was submitted in February 2021 and a decision is expected to be made in May 2021.

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:

**Councillor Roz Chadd
Executive Member for Education and Skills**

15 March 2021