

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 Decision Day held at the Castle, Winchester on Wednesday, 21st February, 2018

1. **NORTHERN JUNIOR SCHOOL, PROPOSED GROUP ROOM EXTENSION**
2. **DETERMINATION OF 2019/20 ADMISSION ARRANGEMENTS**
3. **SCHOOL TERM AND HOLIDAY DATES FOR 2019/20**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	21 February 2018
Title:	Northern Junior Community School Proposed Group Rooms
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

Tel: 01962 847858
01962 847894

Email: steve.clow@hants.gov.uk
bob.wallbridge@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Education gives approval to the project proposals for the Group Rooms at Northern Junior Community School, at an estimated total cost of £382,000.

2. Reason(s) for the decision:

2.1 This report seeks approval to the project proposals for the permanent expansion of Northern Junior Community School in Portchester. In order to provide the necessary teaching accommodation, two former classrooms will be brought back into use to provide the necessary teaching spaces. To off set the loss of these former classroom spaces which are currently used for group room activities, three new group rooms are to be built. This will increase the capacity of the school from 180 to 240 pupils and is estimated total cost of £382,000.

3 Other options considered and rejected:

3.1 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: none.

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

7 Statement from the Decision Maker:

Approved by:

Date:

21 February 2018

**Executive Lead Member for Children's Services
Councillor Keith Mans*
(on behalf of Councillor Peter Edgar, Executive
Member for Education)**

* 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 Member for Education to the Executive Lead Member for Children's Services.

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	21 February 2018
Title:	Determination of 2019/20 admission arrangements
Report From:	Director of Children's Services

Contact name: Ros Capey

Tel: 01962 846234

Email: Rosalind.capey@hants.gov.uk

1. The decision:

- a) That the Executive Member for Education approve the proposed admission arrangements for the admission rounds for applying for school places in the academic year 2019/20. The admission arrangements have gone through the approved consultation process and have been recommended by Hampshire's Admission Forum and are documented in:
- the revised admission policies for community and voluntary controlled (VC) schools set out in Annexes A, B, C, D and E the school specific criteria listed in Annexe F;
 - the 2019 published admission numbers (PANs) for community and VC schools set out in Annexes G and H;
 - the review of some community and voluntary controlled school catchments, set out at Annexes I, J, K, L and M;
 - the admission policy for Nursery Units attached to maintained schools set out in Annexe N.
- b) That the Director of Children's Services, having regard to any advice from the Admission Forum, be given delegated authority to amend the list of school specific criteria as appropriate during the course of the academic year; in consultation with the Executive Member.

2. Reason(s) for the decision:

- 2.1. The School Admissions Code and other legislation directs a statutory process for formulation of, consulting upon and determining admission arrangements. A statutory period of consultation (lasting 6 weeks) with schools and relevant parents, and involving Hampshire's Admissions Forum, must be carried out. The local authority must determine its arrangements for 2018/19 by 28 February 2017.

3. Other options considered and rejected:

3.1. Not applicable

4. Conflicts of interest:

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

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

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:

21 February 2018

**Executive Lead Member for Children's Services
Councillor Keith Mans*
(on behalf of Councillor Peter Edgar, Executive
Member for Education)**

* 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 Member for Education to the Executive Lead Member for Children's Services.

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	21 February 2018
Title:	School term and holiday dates for 2019/20
Report From:	Director of Children's Services

Contact name: Martin Goff (Head of Information, Transport and Admissions)

Tel: 01962 846185

Email: martin.goff @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 CoSWoP and are set out in Appendix 1 of the report, for the school year 2019/20.

2. Reason(s) for the decision:

- 2.1. It is a duty of the Council, under section 32 of the Education Act 2002, 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 2019/20. The proposed option provides the best balance when considering the 2020 summer holiday.

3. Other options considered and rejected:

3.1. An alternative pattern did receive support in the consultation but would have led to the 2020/21 school year starting on the day after the August Monday bank holiday which fall on Monday 31 August.

4. Conflicts of interest:

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

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

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:

21 February 2018

**Executive Lead Member for Children's Services
Councillor Keith Mans*
(on behalf of Councillor Peter Edgar, Executive
Member for Education)**

* 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 Member for Education to the Executive Lead Member for Children's Services.