

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 Decision Day held at the Castle, Winchester on Tuesday 12th July 2022

1. **HOME TO SCHOOL TRANSPORT ENTITLEMENT POLICY CONSULTATION**
2. **HAYTER HOUSE, HAYTER GARDENS, ROMSEY**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Service
Date:	12 July 2022
Title:	Home to School Transport Entitlement Policy Consultation
Report From:	Director of Children's Services

Contact name: Martin Goff, Head of Admissions & Transport

Tel: 0370 779 8176

Email: Martin.Goff@Hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services agrees that:

- The Home to School Transport Entitlement policy is amended to clarify the increased use of safe, co-ordinated pick-up and drop-off points for SEND children.
- The Home to School Transport Entitlement policy is amended to clarify that transport routes will be organised to serve multiple education settings, including primary, secondary and post-16, including journeys that serve both mainstream and special schools and colleges.

2. Reasons for the decision:

2.1. The amendments to the policy will enable the Council to improve the efficiency in the provision of its home to school transport services and specifically consults on proposed changes in the delivery of home to school transport services. The changes will encourage inclusivity and awareness for both SEN and mainstream children and will enable savings of up to £986,000 from the Home to School Transport budget which will form part of a wider Hampshire County Council wide savings programme.

3. Other options considered and rejected:

3.1 Due to the nature of the proposed changes in approach to delivering the service, amendments to policy were required and a prescribed process was followed.

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:** Not applicable.

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

7. Statement from the decision maker: Not applicable.

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Service

12 July 2022

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Children's Services
Date:	12 July 2022
Title:	Hayter House, Hayter Gardens, Romsey
Report From:	Director of Culture, Communities and Business Services

Contact names: Bob Wallbridge and John Cantwell

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1. The Decision:

- 1.1 That the Executive Lead Member for Children's Services grants spend approval to the project proposals for Hayter House at the total cost of £1,200,000.

2. Reasons for the decision:

- 2.1 The proposals are for the conversion of Hayter House in Romsey to provide three self-contained flats, day and night-time accommodation for support staff as well as shared space for the children including a family kitchen, dining and education room. The existing gardens will be made more secure and parking will be provided for 7 cars.
- 2.2 The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services Decision Day on 8 June 2022 with a budget of £1,200,000.

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:** Not applicable.

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

7. Statement from the Decision Maker: Not applicable.

Approved by:	Date:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	12 July 2022