

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	12 January 2023
<b>Title:</b>	Children's Services Capital Programme 2023/24 – 2025/26
<b>Report From:</b>	Director of Children's Services and Director of Corporate Operations

**Contact name:** Peter Colenutt, Assistant Director, Regeneration and Growth, Hampshire 2050.

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#### 1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the capital programme for 2023/24 to 2025/26 as set out in Appendix 1 and the revised capital programme cash limit for 2022/23 as set out in Appendix 2 including the transfers between years and carry forward of resources as set out in Table 3.
- 1.2. That the deferral of resources relating to schemes of £46.387m be approved for submission to Cabinet as shown in Table 12 of this report.
- 1.3. That the following variations to the 2022/23 capital programme be approved:
  - That it be recommended that resources of £0.39m be allocated from the 2022/23 capital programme to support the new Hockley House Children's Home, Romsey.
  - That it be recommended that resources of £0.568m are added to the 2022/23 capital programme to support further improvements at Wyvern College, Eastleigh.
  - That it be recommended that resources of £1.15m be allocated from the 2022/23 capital programme to support the new Henry Tyndale satellite provision at the former Park Children's Centre, Aldershot.
  - That it be recommended that resources of £7.144m in respect of additional school capital funding are added to the 2022/23 capital programme.
- 1.4. That it be recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2023/24 academic year and that the sites listed in Appendix 3 be approved.
- 1.5. That it is also recommended that approval be given to the Director of Children's Services to allocate £1.1m of identified revenue funding to support the short-term hire and 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 it be recommended that approval is given to the Director of Children Services in discussion with the Executive Lead Member for Childrens Services to undertake all required consultations linked to the projects listed in this report.
- 1.7. That the Access Improvements in Schools projects identified in Appendix 4 be approved.
- 1.8. That the projects approved under delegated powers by the Director of Children’s Services in Appendix 5 are noted.
- 1.9. That School Places Plan at Appendix 6 be noted.
- 1.10. That the School Suitability Programme Projects identified in Appendix 7 be approved.

**2. Reasons for the decision:**

- 2.1. This report sets out the updated Children’s Services Capital Programme for 2023/24 – 2025/26. This report has been prepared in consultations for this decision being made, including any links to the Strategic Plan.

**3. Other options considered and rejected: 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: Not Applicable**

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

**7. Statement from the decision maker: Not Applicable**

<b>Approved by:</b>	<b>Date:</b>
----- <b>Executive Lead Member for Children’s Services Councillor Edward Heron</b>	<b>12 January 2023</b>