

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	11 July 2023
Title:	Children's Services Capital Programme Update
Report From:	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 of the proposed revised capital programme cash limit of £51.313m for 2023/2024.
- 1.2. To approve submission to the Leader and Cabinet the revised 2023/2024 capital programme along with the transfer of resources between years as set out in Appendix 1, along with the amendments to the 2023/2024 capital programme.
- 1.3. That the following variations to the 2023/24 capital programme be approved:
 - That it be recommended that resources of £0.9m be added to the 2023/24 capital programme for the expansion at Bordon Infant and Junior Schools.
 - That it be recommended that resources of £0.185m are added to the 2023/24 capital programme for the creation of a new Eco excellent library at Bridgemary Library.
- 1.4. That the amendments to the 2024/25 capital programme be approved.
- 1.5. That it be a recommendation to Cabinet that the uncommitted funding £19.33m as set out in appendix 2 be carried forward from 2022/23 to 2023/24 capital programme.
- 1.6. 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.
- 1.7. 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.

- 1.8. That it be recommended that approval is given to the Director of Children's Services in discussion with the Executive Lead Member for Children's Services to undertake all required consultations linked to the projects listed in this report.
- 1.9. That the Access Improvements in Schools projects identified in Appendix 4 be approved.
- 1.10. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.
- 1.11. That the School Suitability Programme Projects identified in Appendix 6 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

Approved by:	Date:
----- Councillor Edward Heron Executive Lead Member for Children's Services	11 July 2023