

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	19 January 2024
<b>Title:</b>	Children's Services Capital Programme 2024/25 – 2026/27
<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.

**Email:** Peter.colenutt@hants.gov.uk

### 1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the proposed capital programme for 2024/25 and the provisional capital programme for 2025/26 and 2026/27 as set out in Appendix 1 and the revised capital programme cash limit for 2023/24 as set out in Appendix 2 including the transfers between years and carry forward of resources as set out in Table 2.
- 1.2. That the deferral of resources relating to schemes of £2.1m be approved for submission to Cabinet as shown in Table 10 of this report.
- 1.3. That the following variations to the 2023/24 capital programme be approved:
  - That it be recommended that resources of £0.41m be allocated from the 2023/24 capital programme to support the new Riverside School satellite provision at Mill Hill Primary School, Waterlooville.
  - That it be recommended that resources of £0.3m be allocated from the 2023/24 capital programme to support the expansion of Winton Academy.
- 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 2024/25 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 Dedicated Schools Grant (DSG) 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 of Basic Need Grant 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 2024/25 – 2026/27. 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:**

- 3.1. Not Applicable

**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: Not Applicable

**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: None**

<b>Approved by:</b>	<b>Date:</b>
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<b>Executive Lead Member for Children’s Services Councillor Edward Heron</b>	<b>19 January 2024</b>