

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Universal Services
<b>Date:</b>	28 January 2025
<b>Title:</b>	Project Appraisal: SCOLA Recladding at Hamble School, Warblington School and The Butts Primary School
<b>Report From:</b>	Director of Universal Services

**Contact name:** Max Whitlock

**Email:** Max.whitlock@hants.gov.uk

### The decision:

- 1.1 That the Executive Lead Member for Universal Services approves the Project Appraisal for the SCOLA recladding at Hamble School, Warblington School and The Butts Primary School, as outlined in the report.
- 1.2 That approval be given to spend and enter into necessary contractual arrangements, in consultation with the Head of Legal Services, to implement the proposed SCOLA recladding together with associated works as set out in this report to:
  - Hamble School, at an estimated cost of £3.0million to be funded from School Condition Allocation
  - Warblington School, at an estimated cost of £3.0million to be funded from School Condition Allocation
  - The Butts Primary School, at an estimated cost of £1.4million to be funded from School Condition Allocation and developer contributions.
- 1.3 That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Universal Services.
- 1.4 That authority is delegated to the Directory of Universal Services, in consultation with the Head of Legal Services, to progress any orders, notices, or statutory procedures and secure any consents, licences, permissions, rights or easements necessary to enable implementation of this scheme.

**2. Reason for the decision:**

2.1 To improve the condition of the buildings to bring them up to modern standards improving thermal performance and to reduce maintenance costs and provide fit for purpose spaces for education.

**3. Other options considered and rejected:**

3.1 Continued reactive maintenance of the buildings. This was rejected as the building components are life expired and need replacement.

**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:**

-----

**28 January 2025**

**Executive Lead Member for Universal Services  
Councillor Kirsty North**