

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	28 January 2025
Title:	Reroofing and Thermal Improvement Programme
Report From:	Director of Universal Services

Contact name: Max Whitlock

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1. The decision:

- 1.1 That the Executive Lead Member for Universal Services approves the Project Appraisal for the reroofing and thermal improvement works at Bursledon Junior School, Fleet Infant School, Gomer Infant School, Kings School, Kingsclere Primary school and Wootey Infant 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 reroofing and thermal improvement works as set out in this report subject to approval of the funding at:
 - Bursledon Junior School, at an estimated cost of £0.55 million to be funded from School Condition Allocation
 - Fleet Infant School at an estimated cost of £0.75 million to be funded from School Condition Allocation
 - Gomer Infant School at an estimated cost of £0.55 million to be funded from School Condition Allocation
 - Kings School, at an estimated cost of £0.75 million to be funded from School Condition Allocation
 - Kingsclere Primary School, at an estimated cost of £0.55 million to be funded from School Condition Allocation
 - Wootey Infant School, at an estimated cost of £0.55 million to be funded from School Condition Allocation.
- 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 Director 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 including thermal improvements, 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: ----- Executive Lead Member for Universal Services Councillor Kirsty North	Date: 28 January 2025
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