

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	12 July 2018
Title:	Children's Services Capital Programme update
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate

Contact name: Peter Colenutt, Head of Strategic Development

Tel: 01962 846157

Email: peter.colenutt@hants.gov.uk

1. The decision:

- a) That the updated Children's Services Capital programme for 2018/19 to 2020/21 following further announcements on capital grant allocations by the Department for Education be approved.
- b) That the revised capital programme cash limit of £92.734m for 2018/19 be approved.
- c) That the revised 2018/19 capital programme at Appendix 1 be approved, along with the amendments to the 2018/19 capital programme.
- d) That it be a recommendation to Cabinet that the uncommitted funding of £34.210m as set out in Appendix 2 be carried forward from the 2017/18 to the 2018/19 capital programme.
- e) That the projects approved under delegated powers by the Director of Children's Services in Appendix 3 be noted.
- f) That resources of up to £0.35m (including fees) be approved from the 2018/19 capital programme towards capital improvements at Hamble Leisure Complex.

2. Reason(s) for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2018/19. This report has been prepared in consultation with the Executive Member

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:

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:

12 July 2018

**Executive Lead member for Children's Services
Councillor Keith Mans**