

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |  |
|------------------------|--|
| <b>Decision Maker:</b> | Executive Lead Member for Children's Services  |
| <b>Date:</b>           | 7 July 2021  |
| <b>Title:</b>          | Children's Services Capital Programme update   |
| <b>Report From:</b>    | Director of Children's Services and Director of Corporate Resources – Corporate Services |

**Contact name:** Peter Colenutt - Assistant Director, Strategic Development and Capital Delivery, Children's Services and Adult Services

**Tel:** 01962 846270

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

#### 1. The Decision:

- 1.1. That the revised capital programme cash limit of £64.380m for 2021/22 be approved.
- 1.2. That the revised 2021/22 capital programme as set out in Appendix 1 be approved, along with the amendments to the 2021/22 capital programme.
- 1.3. That the following variations to the 2021/22 capital programme be approved:
  - That approval be given to consult on the expansion of Henry Tyndale School and that approval be given to allocate £0.45m of resources from the 2021/22 capital programme to create a new SLD provision at Park Children's Centre, Aldershot.
  - That approval be given to allocate resources of £0.49m from the 2021/22 capital programme for the expansion of Hollywater School, Bordon.
  - That approval be given to consult on the expansion of Mark Way School and that approval be given to allocate resources of £1.604m from the 2021/22 capital programme for the expansion of Mark Way School.
- 1.4. That it be a recommendation to Cabinet that the uncommitted funding of £15.875m as set out in Appendix 2 be carried forward from 2020/21 to the 2021/22 capital programme.
- 1.5. That it is recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2021/22 academic year and that the sites listed in Appendix 3 be noted.
- 1.6. That the projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.

**2. Reasons for the decision:**

2.1. This report sets out the updated Children's Services Capital Programme for 2021/22. This report has been prepared in consultation with the Executive Lead 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:**

-----  
**Councillor Roz Chadd**  
**Executive Lead Member for Children's Services**

**7 July 2021**