

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	10 November 2021
Title:	Poulner Infant School – Replacement Nursery
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

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1. The Decision:

1.1. That the Executive Lead Member for Children's Services grants spend approval to the project proposals for Poulner Infant School at the total cost of £537,000.

2. Reasons for the decision:

2.1. Poulner Infant School and Nursery currently provides education for up to 246 children (2 Forms of Entry) aged between 2 and 7 years old. This includes the school run nursery provision.

2.2. The project comprises of a new, purpose built 26 place nursery to replace an existing setting within the infant school. The accommodation released upon completion is to be used as additional and improved teaching space for the school.

2.3. The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services Decision Day on 16th January 2020 with a budget of £487,000.

2.4. Following approval of the capital programme in January 2020, the cost of the scheme has increased by £50,000 due to the increased scope of the proposed works. This additional cost will be funded by an increase in the funding as shown in the table below.

2.5. A Planning application was submitted in September 2021 and a decision is expected in December.

3. Other options considered and rejected:

3.1 Alternative bids were received and evaluated but were unsuccessful.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: N/A

4.2 Conflicts of interest declared by other Executive Members consulted: N/A

5. Dispensation granted by the Conduct Advisory Panel: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the Decision Maker:

Approved by:

Date:

10 November 2021

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