

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Education Decision Day held at the Castle, Winchester on Monday, 15th January, 2018

1. **CASTLE HILL PRIMARY SCHOOL, (ROOKSDOWN CAMPUS) EXPANSION**
2. **CHURCH CROOKHAM JUNIOR SCHOOL**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	15 January 2018
Title:	Castle Hill Primary School (Rooksdown Campus) Expansion
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

Tel: 01962 847858
01962 847894

Email: steve.clow@hants.gov.uk
bob.wallbridge@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Education gives approval to the project proposals for the Expansion at Castle Hill Primary School (Rooksdown Campus), at an estimated total cost of £3,510,000.

2. Reason(s) for the decision:

- 2.1 This report seeks approval to the project proposals for the permanent expansion of Castle Hill Primary School (Rooksdown Campus) in Basingstoke, at an estimated total cost of £3,510,000. The purpose of this paper is also to obtain spend and procurement approval for contracting activity associated with the project, including associated external works.

3 Other options considered and rejected:

- 3.1 None

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:

15 January 2018

**Executive Lead Member for Children's Services
Councillor Peter Edgar**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education
Date:	15 January 2018
Title:	Church Crookham Junior School Expansion
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow and Bob Wallbridge

Tel: 01962 847858
01962 847894

Email: steve.clow@hants.gov.uk
bob.wallbridge@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Education gives approval to the project proposals for the expansion at Church Crookham Junior School, at an estimated total cost of £1,486,000.

2. Reason(s) for the decision:

2.1 This report seeks approval to the project proposals for the permanent expansion of Church Crookham Junior School in Fleet, at an estimated total cost of £1,486,000.

3 Other options considered and rejected:

3.1 None

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:

15 January 2018

**Executive Lead Member for Children's Services
Councillor Peter Edgar**