

# 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 Wednesday, 9th May, 2018

1. **BURSLEDON JUNIOR SCHOOL**
2. **PETERSGATE INFANT SCHOOL EXPANSION**
3. **BOORLEY PARK PRIMARY SCHOOL**
4. **ENLARGEMENT OF PREMISES AT SOUTH BADDESLEY PRIMARY SCHOOL**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	9 May 2018
<b>Title:</b>	Bursledon Junior School Extension
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Steve Clow and Bob Wallbridge

**Tel:** 01962 847858

**Email:** [steve.clow@hants.gov.uk](mailto:steve.clow@hants.gov.uk)

01962 847894

[bob.wallbridge@hants.gov.uk](mailto:bob.wallbridge@hants.gov.uk)

#### 1. The Decision

1.1 That the Executive Member for Education gives approval to the project appraisal for the expansion at Bursledon Junior School.

#### 2. Reason(s) for the decision:

2.1 This report seeks approval to the project proposals for the permanent expansion at Bursledon Junior School in Bursledon at an estimated total cost of £395.000.

2.2 This project will provide additional capacity on the site.

#### 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**.

**3 Dispensation granted by the Conduct Advisory Panel: none.**

**4 Reason(s) for the matter being dealt with if urgent: not applicable.**

**5 Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**9 May 2018**

**Executive Lead Member for Children's Services  
Councillor Keith Mans\*  
(on behalf of Councillor Peter Edgar, Executive  
Member for Education)**

\* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Member for Education to the Executive Lead Member for Children's Services.

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	9 May 2018
<b>Title:</b>	Petersgate Infant School Expansion
<b>Report From:</b>	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 appraisal for the expansion at Petersgate Infant School.

#### 2. Reason(s) for the decision:

2.1 This report seeks approval to the project proposals for the permanent expansion of Petersgate Infant School, at an estimated total cost of £1,714,000.

#### 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:**

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**9 May 2018**

**Executive Lead Member for Children's Services  
Councillor Keith Mans\*  
(on behalf of Councillor Peter Edgar, Executive  
Member for Education)**

\* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Member for Education to the Executive Lead Member for Children's Services.

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	9 May 2018
<b>Title:</b>	Boorley Park Primary School
<b>Report From:</b>	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 proposed Boorley Park Primary School, at an estimated total cost of £6,470,000.

#### 2. Reason(s) for the decision:

2.1 This report seeks approval to the project proposals for the proposed Boorley Park Primary School, at an estimated total cost of £6,470,000.

#### 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:**

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**9 May 2018**

**Executive Lead Member for Children's Services  
Councillor Keith Mans\*  
(on behalf of Councillor Peter Edgar, Executive  
Member for Education)**

\* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Member for Education to the Executive Lead Member for Children's Services.



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	9 May 2018
<b>Title:</b>	Enlargement of Premises at South Baddesley Primary School
<b>Report From:</b>	Director of Children's Services

**Contact name:** Richard Vaughan, Deputy Head of Strategic Development

**Tel:** 01962 846683

**Email:** Richard.vaughan@hants.gov.uk

#### 1. The decision:

- a) That approval be given for the publication of a public notice under Section 19 (1) of the Education and Inspections Act 2006:

**To Enlarge the premises of SOUTH BADDESLEY C of E PRIMARY SCHOOL, South Baddesley, Lymington, SO41 5RP**

#### 2. Reason(s) for the decision:

- 2.1. The purpose of this paper is to seek approval for the publication of a public notice, following an initial consultation, to the significant enlargement of South Baddesley Primary School.
- 2.2. All works required to achieve this increase in capacity have already been undertaken directly by the school and funded in full by the school, the County Council has not financially supported these works. This statutory process is required under the "School Organisation (Making Prescribed Alterations to Maintained Schools) (England) Regulations 2013", as the changes made have increased the capacity of the school by more than 30 pupils and 25%.
- 2.3. During the local consultation, the County Council received eight written comments regarding the proposal to enlarge the premises at South Baddesley Primary School. Considering the responses received and acknowledging that the additional capacity has already been provided at the school, the County Council supports proceeding to the next stage of the process, publication of a Public Notice.

#### 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:**

<b>Approved by:</b>  -----	<b>Date:</b>  <b>9 May 2018</b>
<b>Executive Lead Member for Children's Services Councillor Keith Mans* (on behalf of Councillor Peter Edgar, Executive Member for Education)</b>	

\* In accordance with Part 3, Chapter 2, paragraph 2.2 of the County Council Constitution, the Leader of the Council delegated this decision for the Executive Member for Education to the Executive Lead Member for Children's Services.