

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services Decision Day & Executive Member for Education Decision Day held at the Castle, Winchester on Thursday 12th January 2023

1. **2023-24 REVENUE BUDGET REPORT FOR CHILDREN'S SERVICES**
2. **CHILDREN'S SERVICES CAPITAL PROGRAMME 2023-24 – 2025-26**
3. **SECTION 30 LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN DETERMINATION**
4. **SHORT BREAK ACTIVITY GRANT**
5. **NEW ASSEMBLY HALL, TEACHING ACCOMMODATION AND EXTERNAL WORKS AT WINTON COMMUNITY ACADEMY, ANDOVER**
6. **ALTERATIONS AND REFURBISHMENT AT PARK VIEW PRIMARY SCHOOL, BASINGSTOKE**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	12 January 2023
<b>Title:</b>	2023/24 Revenue Budget Report for Children's Services
<b>Report From:</b>	Director of Children's Services

**Contact name:** Steve Crocker, Director of Children's Services

**Tel:** 01962 846400

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

#### 1. The decision:

- 1.1. That the Executive Member for Children's Services approves for submission to the Leader and the Cabinet:
- 1.2. The revised revenue budget for 2022/23 as set out in Appendix 1.
- 1.3. The summary revenue budget for 2023/24 as set out in Appendix 1.
- 1.4. Changes to the local schools funding for 2023/24 as set out in the report.

#### 2. Reasons for the decision:

- 2.1. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2022/23 and detailed service budgets for 2023/24 for Children's Services. The report has been prepared in consultation with the Executive Member and will be reviewed by the Children and Young People Select Committee. It will be reported to the Leader and Cabinet on 7 February 2023 to make final recommendations to County Council on 23 February 2023.

#### 3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. The service objectives and budgets for 2023/24 and future years have been developed in keeping with the County Council priorities.

#### 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:** Not Applicable
- 6. **Reason(s) for the matter being dealt with if urgent:** Not Applicable
- 7. **Statement from the decision maker:** Not Applicable

<b>Approved by:</b>	<b>Date:</b>
----- <b>Councillor Edward Heron</b> <b>Executive Lead Member for Children's Services</b>	<b>12 January 2023</b>

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	12 January 2023
<b>Title:</b>	Children's Services Capital Programme 2023/24 – 2025/26
<b>Report From:</b>	Director of Children's Services and Director of Corporate Operations

**Contact name:** Peter Colenutt, Assistant Director, Regeneration and Growth, Hampshire 2050.

**Tel:** 01962 846270

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

#### 1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the capital programme for 2023/24 to 2025/26 as set out in Appendix 1 and the revised capital programme cash limit for 2022/23 as set out in Appendix 2 including the transfers between years and carry forward of resources as set out in Table 3.
- 1.2. That the deferral of resources relating to schemes of £46.387m be approved for submission to Cabinet as shown in Table 12 of this report.
- 1.3. That the following variations to the 2022/23 capital programme be approved:
  - That it be recommended that resources of £0.39m be allocated from the 2022/23 capital programme to support the new Hockley House Children's Home, Romsey.
  - That it be recommended that resources of £0.568m are added to the 2022/23 capital programme to support further improvements at Wyvern College, Eastleigh.
  - That it be recommended that resources of £1.15m be allocated from the 2022/23 capital programme to support the new Henry Tyndale satellite provision at the former Park Children's Centre, Aldershot.
  - That it be recommended that resources of £7.144m in respect of additional school capital funding are added to the 2022/23 capital programme.
- 1.4. That it be recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2023/24 academic year and that the sites listed in Appendix 3 be approved.
- 1.5. That it is also recommended that approval be given to the Director of Children's Services to allocate £1.1m of identified revenue funding to support the short-term hire and relocation of existing modular buildings. It is also recommended that approval be given to the Director of Children's Services to

allocate £2m to those sites that have been determined as requiring the purchase of new modular buildings.

- 1.6. That it be recommended that approval is given to the Director of Children Services in discussion with the Executive Lead Member for Childrens Services to undertake all required consultations linked to the projects listed in this report.
- 1.7. That the Access Improvements in Schools projects identified in Appendix 4 be approved.
- 1.8. That the projects approved under delegated powers by the Director of Children’s Services in Appendix 5 are noted.
- 1.9. That School Places Plan at Appendix 6 be noted.
- 1.10. That the School Suitability Programme Projects identified in Appendix 7 be approved.

**2. Reasons for the decision:**

- 2.1. This report sets out the updated Children’s Services Capital Programme for 2023/24 – 2025/26. This report has been prepared in consultations for this decision being made, including any links to the Strategic Plan.

**3. Other options considered and rejected: 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: Not Applicable**

**6. Reason(s) for the matter being dealt with if urgent: Not Applicable**

**7. Statement from the decision maker: Not Applicable**

<b>Approved by:</b>	<b>Date:</b>
----- <b>Executive Lead Member for Children’s Services Councillor Edward Heron</b>	<b>12 January 2023</b>

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	12 January 2023
<b>Title:</b>	Section 30 Local Government and Social Care Ombudsman Determination
<b>Report From:</b>	Monitoring Officer

**Contact name:** Barbara Beardwell, Legal Assistant to the Chief Executive

**Tel:** 03707 793751

**Email:** Barbara.beardwell@hants.gov.uk

#### 1. The decision:

1.1. That the Executive Lead Member for Children's Services formally notes the recommendations made by the LGSCO, and that the recommendations of the LGSCO in respect to the complainant have been completed by the County Council.

#### 2. Reasons for the decision:

2.1. Where a report is issued by the LGSCO under Section 30 of the Local Government Act 1974, the County Council is required to formally consider the recommendations and confirm to the LGSCO the action it has taken or proposes to take. The LGSCO has indicated the reasons behind the issuing of a report under Section 30 of the Act and the County Council accepts that it did get aspects of this case wrong. Lessons have been learned and actions undertaken.

2.2. The recommendations of the LGSCO in respect to the complainant have been completed. The County Council has issued an apology to the complainant and paid a financial redress amount in consideration of the time and trouble taken to make the complaint and to cover the cost of journeys until suitable transport was in place, in accordance with the LGSCO's recommendations.

**3. Other options considered and rejected:** 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:** Not Applicable

**6. Reason(s) for the matter being dealt with if urgent:** Not Applicable

**7. Statement from the decision maker:** Not Applicable

<b>Approved by:</b>	<b>Date:</b>
----- <b>Councillor Edward Heron</b> <b>Executive Lead Member for Children's Services</b>	<b>12 January 2023</b>



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	12 January 2023
<b>Title:</b>	Short Break Activity Grant
<b>Report From:</b>	Director of Children's Services

**Contact name:** Laura Timms, Head of Commissioning and Service Development

**Email:** [Laura.timms@hants.gov.uk](mailto:Laura.timms@hants.gov.uk) **Tel:** via TEAMS

#### 1. The decision:

- 1.1. Approves the Short Break Activity grant recommendations to voluntary organisations, private organisations and charities for 2023-25, totalling £1,046,000 to the organisations as listed in Appendix 1 for 24 months from 01 April 2023 to 31 March 2025;
- 1.2. Approves the Short Break Activity grant recommendations to Schools supported by Hampshire County Council for 2023-25, totalling £33,000, as listed in Appendix 1 for 24 months from 01 April 2023 to 31 March 2025;
- 1.3. Approves the parental participation grant to be paid to Hampshire Parent Carer Network of up to £17,500 to cover 01 April 2023 to 31 March 2024;
- 1.4. Delegates authority to the Director of Children's Services to approve the parental participation grant for the period 01 April 2024 – 31 March 2025 in consultation with the Executive Lead Member, up to the total value of £17,500;
- 1.5. Delegates authority to the Director of Children's Services to approve all Exceptions Fund grant applications for 2023-2025 in consultation with the Executive Lead Member, up to the total value of £20,000 per annum.

#### 2. Reasons for the decision:

- 2.1. The purpose of the Short Break Activity grants programme is to support the County Council's duty under the Breaks for Carers of Disabled Children Regulations.
- 2.2. Short Break Activities grants are awarded to a range of voluntary organisations and special schools to provide short breaks, including activity providers (arts, sports clubs etc.), holiday and weekend playschemes and youth clubs. Any activity provider that meets the Short Break priorities can apply for funding to include a child or young person in their programme of

activities.

**3. Other options considered and rejected:**

3.1. To not fund Short Break Activities, however this would mean that there would be either a limited number of activities or none available to families whose children have a disability or additional need.

**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:** Not Applicable

**6. Reason(s) for the matter being dealt with if urgent:** Not Applicable

**7. Statement from the decision maker:** Not Applicable

**Approved by:**

**Date:**

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**Councillor Edward Heron**  
**Executive Lead Member for Children's Services**

**12 January 2023**

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	12 January 2023
<b>Title:</b>	New Assembly Hall, Teaching Accommodation and External Works at Winton Community Academy, Andover
<b>Report From:</b>	Director of Universal Services

**Contact names:** John Cantwell

**Tel:** 0370 779 1723 **Email:** john.cantwell@hants.gov.uk

#### 1. The Decision:

- 1.1 That the Executive Member for Education, grants spend approval to the project proposals for the new building and external works to accommodate the planned school expansion of the Winton Community Academy at the total cost of £5,600,000.

#### 2. Reasons for the decision:

- 2.1 The Winton Community Academy currently provides secondary age education for up to 924 children (6 Forms of Entry) aged between 11 and 16 years old.
- 2.2 The project comprises a single storey, standalone building providing two science classrooms, two general classrooms, an assembly hall, associated storage areas and toilets. The proposed new building creates a new courtyard to the south and a terrace to the west with new hard and soft landscaping. Additional staff car parking spaces are proposed together with relocated and additional cycle storage.
- 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 12 January 2023 with a budget of £5,600,000
- 2.4 A Planning application was submitted in December 2022 and a decision is expected in the spring of 2023.

#### 3. Other options considered and rejected: 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:** Not Applicable
- 6. **Reason(s) for the matter being dealt with if urgent:** Not Applicable
- 7. **Statement from the Decision Maker:** Not Applicable

**Approved by:**

**Date:**

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**Councillor Steve Forster**  
**Executive Member for Education**

**12 January 2022**

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education
<b>Date:</b>	12 January 2023
<b>Title:</b>	Alterations and Refurbishment at Park View Primary School, Basingstoke
<b>Report From:</b>	Director of Universal Services

**Contact names:** Colin Jackson, Senior Delivery Manager

**Tel:** 0370 7796 580 **Email:** [colin.jackson@hants.gov.uk](mailto:colin.jackson@hants.gov.uk)

#### 1. The Decision:

- 1.1 That the Executive Member for Education grants spend approval to the project proposals for relocation of the nursery at Park View Primary School at the total cost of £800,000.

#### 2. Reasons for the decision:

- 2.1. Park View Primary School is a 2-form entry primary school for pupils aged between 2 and 11 including 40 nursery places for children aged between 2 and 5 years old.
- 2.2 The nursery provision is currently located within a modular building on the school playground. The project proposes internal alterations and refurbishment to accommodate the nursery provision into the main school building and enable the subsequent removal of the standalone modular building together with improvements to external areas.
- 2.3 The project is included in the Children's Services Capital Programme, approved at the Executive Lead Member for Children's Services Decision Day on 8<sup>th</sup> June 2022 with a budget of £800,000.

#### 3. Other options considered and rejected: 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: Not Applicable

**6. Reason(s) for the matter being dealt with if urgent:** Not Applicable

**7. Statement from the Decision Maker:** Not Applicable

**Approved by:**

**Date:**

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**Councillor Steve Forster**  
**Executive Member for Education**

**12 January 2022**