

NOTICE OF MEETING

Meeting	Executive Lead Member for Children's Services Decision Day & Executive Member for Education Decision Day
Date and Time	Thursday 11th May 2023 at 2.00pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

EXECUTIVE LEAD MEMBER FOR CHILDREN'S SERVICES

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. DEPARTMENT FOR WORK AND PENSIONS HOUSEHOLD SUPPORT FUND APRIL 2023 TO MARCH 2024 (Pages 5 - 34)

To receive a report outlining the proposed approach for allocation of the Department for Work and Pensions (DWP) Household Support Fund Extension across Hampshire for the period April 2023 to March 2024.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

2. DETERMINATION OF POST 16 TRANSPORT POLICY STATEMENT 2023 (Pages 35 - 72)

To receive a report to seeking the approval of the Executive Lead Member for Children's Services for Hampshire County Council's Post 16 Transport Policy Statement for 2023.

EXECUTIVE MEMBER FOR EDUCATION

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

3. SHARPS COPSE PRIMARY SCHOOL (Pages 73 - 92)

To receive a report seeking spend approval for the project proposals at Sharps Copse Primary School to provide a range of improvements to the existing accommodation.

4. BORDON INFANT AND JUNIOR SCHOOLS (Pages 93 - 112)

To receive a report seeking spend approval for the project proposals at Bordon Infant and Junior Schools to extend from 240 pupils (2 Forms of Entry) to 360 pupils (3 Forms of Entry) in new build and remodelled accommodation with associated external works.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

5. LIPHOOK JUNIOR SCHOOL (Pages 113 - 132)

To receive a report seeking spend approval for the project proposals at Liphook CE (Controlled) Junior School to provide a new single storey standalone flexible teaching building.

6. ADDITIONAL SPECIALIST EDUCATION PROVISION FOR HAMPSHIRE (Pages 133 - 142)

To receive a report seeking approval for the proposed additional SEND provision outlined within the report.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in

connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.