

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 and Skills, Human Resources and Performance Decision Day held at the Castle, Winchester on Thursday, 17th January, 2019

1. **SOUTH FARNBOROUGH INFANT SCHOOL**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	17 January 2019
Title:	South Farnborough Infant School
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 Member for Education and Skills, Human Resources and Performance gives approval to the project proposals for the Kitchen Expansion at South Farnborough Infant School, at an estimated total cost of £350,000.
- 1.2. That the Executive Member for Education and Skills, Human Resources and Performance gives approval to spend and enter into the necessary contractual arrangements to implement the project.

2. Reasons for the decision:

- 2.1. This report seeks approval to the project proposals for the kitchen expansion at South Farnborough Infant School in Farnborough, at an estimated total cost of £350,000.
- 2.2. 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 Alternative bids were received and evaluated but were unsuccessful.

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:

**Councillor Stephen Reid
Executive Member for Education and Skills, Human
Resources and Performance**

17 January 2019