

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 Wednesday, 27th March, 2019

1. **KING'S FURLONG INFANT SCHOOL NURSERY**
2. **NORMAN GATE SCHOOL INTERNAL ALTERATIONS**
3. **EXPANSION OF PROSPECT SCHOOL**
4. **PROSPECT SCHOOL – CAPACITY INCREASE**
5. **SCHOOL TERM AND HOLIDAY DATES FOR 2020/21**

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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:	27 March 2019
Title:	King's Furlong Infant School Nursery
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow and Bob Wallbridge

Tel: 01962 847858 **Email:** steve.clow@hants.gov.uk
01962 847894 bob.wallbridge@hants.gov.uk

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 permanent expansion of King's Furlong Infant School Nursery at an estimated total cost of £1,250,000
- 1.2 That the Executive Member for Education and Skills, Human Resources and Performance grants spend approval for contracting activity associated with the project.

2. Reasons for the decision:

- 2.1 This report seeks approval to the project proposals for the permanent expansion of King's Furlong Infant School Nursery in Basingstoke at an estimated cost of £1,250,000.
- 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:

27 March 2019

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	27 March 2019
Title:	Norman Gate School Internal Alterations
Report From:	Director of Culture, Communities and Business Services

Contact names: 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 and Skills, Human Resources and Performance gives approval to the project proposals for the internal alterations at Norman Gate School for pupils with Special Education Needs (SEND), at an estimated total cost of £600,000.
- 1.2 That the Executive Member for Education and Skills, Human Resources and Performance grants spend approval for contracting activity associated with the project as outlined in Section 5.2 of the report.

2. Reasons for the decision:

- 2.1 This report seeks approval to the project proposals for the internal alterations of Norman Gate School in Andover, at an estimated total cost of £600,000.
- 2.2 The purpose of this paper is also to obtain spend approval for contracting activity associated with the project.

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:

27 March 2019

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	27 March 2019
Title:	Expansion of Prospect School
Report From:	Director of Culture, Communities and Business Services

Contact names: 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 and Skills, Human Resources and Performance gives approval to the project proposals for the classrooms expansion at Prospect Special Education Needs (SEND) School, at an estimated total cost of £800,000.
- 1.2 That the Executive Member for Education and Skills, Human Resources and Performance grants spend approval for the project as outlined in Section 5.2 of the report.

2. Reasons for the decision:

- 2.1 This report seeks approval to the project proposals for the permanent expansion of Prospect SEND School at an estimated total cost of £800,000.
- 2.2 The purpose of this paper is also to obtain spend approval for contracting activity associated with the project

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:

27 March 2019

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	27 March 2019
Title:	Prospect School – Capacity increase
Report From:	Director of Children’s Services

Contact name: Claire Campling

Tel: 01962 832206

Tel: 01962 832206

1. The decision:

1.1 That the Executive Member for Education and Skills, Human Resources and Performance approves that public notices be published, in accordance with Section 19 (1) of the Education and Inspections Act 2006, notifying of the approval to make prescribed alterations to **PROSPECT SCHOOL, Freeley Road, Havant, Hampshire, P09 4AQ** (category of schools – Special) by increasing the capacity of the school, with effect from 1 September 2019, as set out in the report.

2. Reason(s) for the decision:

2.1 Hampshire County Council is committed to expanding successful provision where possible to meet demand. Currently there is an increased need to provide support for boys with social, emotional and mental health difficulties in this area of the county. This proposal will provide much needed specialist educational capacity to meet this increased need.

3. Other options considered and rejected:

3.1. Not to approve the proposal would mean that there are insufficient secondary places for pupils with social, emotional and mental health difficulties to meet the demand from within the area.

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:

27 March 2019

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

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills, Human Resources and Performance
Date:	27 March 2019
Title:	School term and holiday dates for 2020/21
Report From:	Director of Children's Services

Contact name: Martin Goff (Head of Information, Transport and Admissions)

Tel: 01962 846185

Email: martin.goff @hants.gov.uk

1. The decision:

- a) That the Executive Member for Education and Skills, Human Resources and Performance approves the school term and holiday dates that are supported by representative members of Hampshire County Council's (HCC) Conditions of Service Working Party (CoSWoP) and are set out in Appendix 1 of the report, for the school year 2020/21.

2. Reason(s) for the decision:

- 2.1. It is a duty of the Council, under section 32 of the Education Act 2002, to set the school year for its voluntary controlled and community schools.
- 2.2. This report seeks approval of school term and holiday dates for 2020/21. The proposed option provides the best balance when considering the 2021 summer holiday.

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:

Approved by:

Date:

27 March 2019

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