

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 Decision Day held at the Castle, Winchester on Wednesday, 18th September, 2019

1. **TESTBOURNE COMMUNITY SCHOOL**
2. **APPOINTMENTS TO OUTSIDE BODIES**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	18 September 2019
Title:	Testbourne Community School
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, gives approval to the project proposals for the internal alterations and external recladding of the existing two storey SCOLA System built teaching block at Testbourne Community School in Whitchurch, at an estimated total cost of £3,150,000

2. Reasons for the decision:

- 2.1. The project comprises proposals for the internal alterations and external recladding of the existing two storey SCOLA teaching block at Testbourne Community School in Whitchurch.

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 Roz Chadd
Executive Member for Education and Skills,**

18 September 2019

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	18 September 2019
Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance – Corporate Services

Contact name: Jackie Taylor

Tel: 01962 847479

Email: jackie.taylor@hants.gov.uk

1. The Decision:

1.1 That, the Executive Member for Education and Skills makes an appointment to the Outside Body as detailed below. The term of office to expire at the County Council elections in May 2021.

(TO BE REPLACED)

Name of body and number of representatives	Previous appointment (for reference)	Appointment until May 2021
Hampshire Admission Forum (2)	Cllr Patricia Stallard Cllr Roger Huxstep	Cllr Robert Taylor

2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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:

18 September 2019

**Councillor Roz Chadd
Executive Member for Education and Skills**