

# 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 Friday, 10th January, 2020

1. **FAIR OAK INFANT AND JUNIOR SCHOOL – IMPROVEMENT WORKS**
2. **FRYERN JUNIOR SCHOOL, EASTLEIGH**
3. **APPOINTMENTS TO OUTSIDE BODIES**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	10 January 2020
<b>Title:</b>	Fair Oak Infant and Junior School – Improvement Works
<b>Report From:</b>	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:

2.1 That the Executive Member for Education and Skills grants spend approval to the project proposals for Fair Oak Infant and Junior Schools at the total cost of £2,000,000.

#### 2. Reasons for the decision:

2.1 Fair Oak Infant School provides education for 360 children (4 Forms of Entry) and Fair Oak Junior School provides education for 600 children (5 Forms of Entry).

2.2 The project proposals include extensions and alterations to both schools to address existing shortcomings in accommodation, providing a new year R classroom and improvements to WCs at the Infant School and a new main school entrance, reception and increasing the size of the main school hall at the Junior School.

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 17 January 2019. Following approval of the capital programme in January 2019, the cost of the scheme has increased by £200,000 due to the increased scope of the proposed works to the Junior School building and site. This additional cost will be funded by an increase in the developer's contributions as shown in the table below.

2.4 A planning application was submitted in the November 2019 and a decision is expected early in 2020.

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

3.1 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: None**

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

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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

**10 January 2020**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	10 January 2020
<b>Title:</b>	Fryern Junior School, Chandlers Ford
<b>Report From:</b>	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, grants spend approval to the project proposals for Fryern Junior School at the total cost of £7,642,000.

#### 2. Reasons for the decision:

- 2.1 Fryern Junior School provides education for 240 children (2 Forms of Entry) aged between 7 and 10 years old.
- 2.2 The project comprises a new build Junior School to replace the existing buildings originally built in 1963. The timber frame of the building is nearing the end of its useful life and it now proposed to replace the existing building in its entirety.
- 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 17 January 2019, with a budget of £7,642,000.
- 2.4 A Planning application is to be submitted in January 2020.

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

- 3.1 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:** None
- 6. **Reason(s) for the matter being dealt with if urgent:** Not applicable
- 7. **Statement from the Decision Maker:**

I thank Councillor Judith Grajewski for attending and speaking at my Decision Day in support of the proposals.

**Approved by:**

**Date:**

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

**10 January 2020**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	10 January 2020
<b>Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Director of Transformation and Governance – Corporate Services

**Contact name:** Jackie Taylor

**Tel:** 01962 847479

**Email:** jackie.taylor@hants.gov.uk

#### 1. The Decision:

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

<b>Name of body and number of representatives</b>	<b>Previous appointment (for reference)</b>	<b>Appointment until May 2021</b>
Hampshire Admission Forum (2)	Cllr Robert Taylor (Cllr Taylor to be replaced only)  Cllr Roger Huxstep	Cllr Rod Cooper  (Cllr Roger Huxstep existing representative)

- b) That the Executive Member for Education and Skills notes that the following Outside Bodies no longer require representation.

<b>Name of body</b>	
Bramshott Educational Trust	No longer required
Mrs Catherine Edwards' Foundation	No longer required

**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:**

**10 January 2020**

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