

# 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, 26th February, 2020

1. **CALTHORPE PARK SECONDARY SCHOOL, FLEET**
2. **WYVERN COLLEGE, FAIR OAK**
3. **SHEPHERDS DOWN SCHOOL, COMPTON**
4. **WATERLOO SCHOOL, WATERLOOVILLE**
5. **DETERMINATION OF 2021/22 ADMISSION ARRANGEMENTS**
6. **SCHOOL TERM AND HOLIDAY DATES FOR 2021/22**
7. **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>	26 February 2020
<b>Title:</b>	Calthorpe Park School, Fleet
<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 Calthorpe Park School at an estimated total cost of £9,180,000

#### 2. Reasons for the decision:

- 2.1 Calthorpe Park School provides secondary education for up to 1425 children (9.5 Forms of Entry).
- 2.2 This project addresses the demand for additional secondary pupil places arising from local primary schools due to new housing development in the catchment area including Netherhouse Copse. The proposed expansion will increase the capacity by 300 pupils to 1725 pupils creating an 11.5 Form of Entry school from September 2021.
- 2.3 The project proposals comprise a new two storey teaching block and associated external works, together with some refurbishment of the existing science accommodation.
- 2.4 The project is included in the Children's Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 10 January 2020, with a budget of £9,180,000.
- 2.5 A planning application was submitted in October 2019.

#### 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**

**26 February 2020**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	26 February 2020
<b>Title:</b>	Wyvern College, Fair Oak
<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:

1.2 That the Executive Member for Education and Skills grants spend approval to the project proposals at Wyvern College, at an estimated total cost of £1,132,000.

#### 2. Reasons for the decision:

2.1 Wyvern College provides education for up to 1,350 secondary age children, 9 FE (forms of entry).

2.2 The existing formal external sports provision is below the recommended area for a school of this size. This project addresses this shortfall through the provision of a new full size floodlit All-Weather Pitch. It also includes the provision of additional paths, parking and other associated external infrastructure.

2.3 In addition to the All-Weather Pitch this report seeks approval for significant investment in the upgrading of the ICT infrastructure and equipment to improve teaching and learning at the Academy.

2.4 The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 10 January 2020, with a total budget £2,200,000.

2.5 A planning application for the All-Weather Pitch was 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:**

**Approved by:**

**Date:**

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

**26 February 2020**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	26 February 2020
<b>Title:</b>	Shepherd's Down School, Compton
<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 Shepherds Down School at an estimated total cost of £1,400,000.

#### 2. Reasons for the decision:

2.1 Shepherds Down School provides education for up to 158 children aged between 4 and 11 years old with a range of speech, language and communication needs, moderate learning difficulties, severe learning difficulties and autistic spectrum disorders. The school has recently expanded by 20 pupils as a result of increasing demand from pupils with complex needs.

2.2 The project proposals include two permanent classrooms to replace two temporary classrooms on site and an extension to the existing dining hall.

2.3 The project is included in the Children's Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 10 January 2020, with a budget of £1,400,000.

#### 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**

**26 February 2020**



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	26 February 2020
<b>Title:</b>	Waterloo School, Waterlooville
<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 The Waterloo School at an estimated total cost of £310,000

#### 2. Reasons for the decision:

- 2.1 The Waterloo School is a maintained special school for pupils with special educational needs aged between 5 and 11 years old, with a capacity for 75 pupils, located in Waterlooville. These proposals will increase its capacity by 8 places to 83 pupils, through the provision of a separate facility for The Waterloo School pupils located on the site of Woodcot Primary School, Gosport. These proposals will create additional capacity for pupils with special education need closer to the homes of pupils.
- 2.2 The project proposals provide a new teaching block for 8 primary aged pupils with special educational needs on the Woodcot Primary School site through the refurbishment of an existing former community building.
- 2.3 The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 10 January 2020, with a budget of £310,000.

**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**

**26 February 2020**

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	26 February 2020
<b>Title:</b>	Determination of 2021/22 admission arrangements
<b>Report From:</b>	Director of Children's Services

**Contact name:** Ros Capey, Principal Admissions Officer

**Tel:** 01962 846234

**Email:** Rosalind.capey@hants.gov.uk

#### 1. The decision:

1.1. That the Executive Member for Education and Skills approve the proposed admission arrangements for the admission rounds for applying for school places in the academic year 2021/22. The admission arrangements have gone through the approved consultation process and have been recommended by Hampshire's Admission Forum and are documented in:

- the admission policies for community and voluntary controlled (VC) schools set out in Annexes A, B, C, D and E, as well as the school specific criteria listed in Annexe F;
- the 2021 published admission numbers (PANs) for community and VC schools set out in Annexes G and H;
- the review of Great Binfields Primary school and Sherbourne St John CE Primary School catchments, in Basingstoke, set out at Annexe I;
- the review of Four Lanes Infant and Junior schools, Chineham and Bramley Church of England Primary School, catchments, set out at Annexe J;
- the review of Tavistock Infant school catchment, in Fleet, set out at Annexe K;
- the review of Hamble school catchment, set out at Annexe L;
- the revised admission policy for Nursery Units attached to maintained schools set out in Annexe M.

1.2. That the Director of Children's Services, having regard to any advice from the Admission Forum, be given delegated authority to amend the list of 'School Specific Criteria' as appropriate during the academic year; in consultation with the Executive Member.

**2. Reasons for the decision:**

2.1. The School Admissions Code and other legislation directs a statutory process for formulation of, consulting upon and determining admission arrangements. A statutory period of consultation (lasting 6 weeks) with schools, relevant parents, other admission authorities and neighbouring Local authorities; and involving Hampshire's Admissions Forum, must be carried out. The local authority must determine its arrangements for 2021/22 by 28 February 2020.

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

3.1. Not applicable

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

**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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**26 February 2020**

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

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	26 February 2020
<b>Title:</b>	School term and holiday dates for 2021/22
<b>Report From:</b>	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:

1.1. That the Executive Member for Education and Skills 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 2 of the report, for the school year 2021/22.

#### 2. Reasons 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:**

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

**26 February 2020**

# Item 7

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	26 February 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 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>
Christe's Hospital School Foundation, Winchester (1)	Currently vacant	Cllr Roger Huxstep

- b) That the Executive Member for Education and Skills notes that the John Hanson School Awards Foundation no longer require four County Councillor appointments and notes that the three current representatives remain as Councillors Martin Boiles, Kirsty North and Tom Thacker.
- c) That the Executive Member for Education and Skills agrees to no longer make an appointment to the Francia Trust.

#### 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:**

**26 February 2020**

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