

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 March, 2020

1. **GRANGE JUNIOR SCHOOL, GOSPORT**
2. **RESOURCED PROVISION AT VARIOUS SCHOOLS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	18 March 2020
Title:	Grange Junior School, Gosport
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, grants spend approval to the project proposals for Grange Junior School at the total cost of £7,924,000.

2. Reasons for the decision:

- 2.1 The project comprises a new Junior School building to replace the existing school structure originally built in 1963. The timber frame of the existing building is nearing the end of its useful life and it is proposed to replace the existing building in its entirety. This is the only feasible option given the condition of the structure. It will have a significant benefit to the school in providing a new high-quality environment for teaching and learning.
- 2.2 Grange Junior School currently provides education for up to 360 children (3 forms of entry) aged between 7 and 10 years old. A review of pupil forecasts has been undertaken and it is planned that the school reduce its capacity to 300 places 2.5fe from September 2021. The replacement building takes account of this reduction in capacity.
- 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 £7,924,000.
- 2.4 A Planning application is to be submitted in April 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:

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

18 March 2020

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	18 March 2020
Title:	Resourced Provision at Various Schools
Report From:	Director of Children's Services

Contact Name: Janet Hoff

Tel: 01962 847091 **Email:** janet.hoff@hants.gov.uk

1. The Decision:

1.1 That approval be given by the Executive Member for Education and Skills, to proceed with the publication of public notices under Section 19 (1) of the Education and Inspections Act 2006 to expand or create resourced provision at the following schools with effect from 1 September 2020:

- **Holbrook Primary School, Gosport for pupils with autism (ASD) and social communication needs (SLCN)**
- **Liss Infant School, Petersfield for pupils with moderate learning difficulties (MLD)**
- **Medstead Primary School, Alton for pupils with a hearing impairment (HI)**
- **Pennington Junior School, Lymington for children with Social, Emotional and Mental Health (SEMH)**
- **The Federation of Trosnant Schools, Havant for pupils with social, emotional and mental health needs (SEMH)**

2. Reasons for the decision:

2.1 There is a duty on the Local Authority to publish a statutory public notice where there is an intention to create or expand school provision.

3. Other options considered and rejected:

3.1 Not to approve the proposal would mean that there are insufficient primary places for children who have social, emotional and mental health needs (SEMH), moderate learning difficulties (MLD), Hearing Impairment (HI) and Autistic Spectrum Disorder (ASD) to meet the demand from across Hampshire.

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 March 2020

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