

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services Decision Day held at the Castle, Winchester on Friday 14th January 2022

1. **PERMISSION TO CONSULT ON PROPOSED CHANGES TO HOME TO SCHOOL TRANSPORT POLICY FOR HOME TO SCHOOL TRANSPORT TRAVEL PROVISION (2022)**
2. **PERMISSION TO CONSULT ON PROPOSALS FOR SOCIAL CARE CAPACITY AT FIRVALE RESIDENTIAL RESPITE CHILDRENS UNIT TO REMAIN CLOSED**
3. **CHILDREN'S SERVICES CAPITAL PROGRAMME 2022/23 TO 2024/25**
4. **2022/23 REVENUE REPORT FOR CHILDREN'S SERVICES**
5. **HOLLYWATER SCHOOL – CLASSROOM EXTENSION**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	14 January 2022
Title:	Permission to Consult on Proposed changes to Home to School Transport Policy for Home to School Transport Travel Provision (2022)
Report From:	Director of Children's Services

Contact name: Martin Goff, Head of Admissions & Transport

Tel: 0370 779 8176

Email: martin.goff@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services:

- Gives approval to go out to public consultation on the proposals to make changes to the organisation and delivery of Home to School Transport services with a further report setting out the findings of the consultation to be brought by 12th July 2022.

2. Reasons for the decision:

2.1. It is proposed that the Council improves the efficiency in the provision of its home to school transport services and specifically consults on proposed changes in the delivery of home to school transport services. Savings from the Home to School Transport budget are targeted to deliver £2.5 million of Children's Services savings as part of a Hampshire County Council wide savings programme, SP23.

3. Other options considered and rejected:

3.1. Due to the nature of the proposed changes to the service, no alternatives to a public consultation have been considered.

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:** N/A

6. **Reason(s) for the matter being dealt with if urgent:** N/A

7. Statement from the decision maker: N/A

Approved by:	Date:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	14 January 2022

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	14 January 2022
Title:	Permission to consult on proposals for social care capacity at Firvale Residential Respite Childrens Unit to remain closed
Report From:	Director of Children's Services

Contact name: Kieran Lyons, Head of County Services

Tel: 07718 146765

Email: kieran.lyons@hants.gov.uk

1. The decision:

1.1. That the Executive Lead Member for Children's Services:

- Gives approval to undertake a public consultation on the proposal for the social care provision at Firvale, a residential respite unit for children with disabilities, to remain closed. A further report setting out the findings of the consultation will be brought to the Executive Lead Member in the autumn of 2022.

2. Reasons for the decision:

2.1. The views of residents and stakeholders on proposals for social care provision at Firvale Residential Respite Unit to remain closed are an important factor in determining the future of this service.

3. Other options considered and rejected:

3.1. Due to the nature of the proposed changes to the service no alternatives to a public consultation have been considered.

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:** N/A

6. **Reason(s) for the matter being dealt with if urgent:** N/A

7. **Statement from the decision maker:** N/A

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

14 January 2022

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	14 January 2022
Title:	Children's Services Capital Programme 2022/23 – 2024/25
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt - Assistant Director, Strategic Development and Capital Delivery, Children's Services and Adult Services

Tel: 0370 779 1969 **Email:** Peter.colenutt@hants.gov.uk

1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the capital programme for 2022/23 to 2024/25 as set out in Appendix 1 and the revised capital programme cash limit for 2021/22 as set out in Appendix 2 including the transfers between years and carry forward of resources as set out in Table 3.
- 1.2. That the deferral of resources relating to schemes of £16.870m be approved for submission to Cabinet as shown in Table 11 of this report.
- 1.3. That the following variations to the 2021/22 capital programme be approved:
 - That it be recommended that resources of £0.554m be added to the 2021/22 capital programme to create a new 3G sports pitch at Brookfield Community School, Fareham.
 - That approval be given to grant agreements up to £2.7m to create SEND Post-16 Resourced Provisions at Brockenhurst, Basingstoke College of Technology, Farnborough College of Technology, Alton and Andover Colleges
 - That it be recommended that resources of £0.545m be added to the 2021/22 capital programme for improvements to Swanwick Lodge.
- 1.4. That it be recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2022/23 academic year and that the sites listed in Appendix 3 be noted.
- 1.5. That it is also recommended that approval be given to the Director of Children's Services to allocate £1.2m of identified revenue funding to support the short-term hire and relocation of existing modular buildings. It is also recommended that approval be given to the Director of Children's Services to allocate £2m to those sites that have been determined as requiring the purchase of new modular buildings.

1.6. That the projects listed at Appendix 4 for Access Improvements in Schools for 2022/23 be approved.

1.7. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 be noted.

1.8. That the School Places Plan at Appendix 6 be noted

1.9. That the School Suitability Programme projects identified in Appendix 7 be approved.

2. Reasons for the decision:

2.1. This report sets out the updated Children's Services Capital Programme for 2022/23 – 2024/25. This report has been prepared in consultation with the Executive Member.

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: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the decision maker: N/A

Approved by:	Date:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	14 January 2022

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Children's Services
Date:	14 January 2022
Title:	2022/23 Revenue Budget Report for Children's Services
Report From:	Director of Children's Services and Director of Corporate Operations

Contact name: Erica Meadus, Senior Finance Business Partner

Tel: 0370 779 2804 **Email:** erica.meadus@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Children's Services approves for submission to the Leader and the Cabinet:
- 1.2. The revised revenue budget for 2021/22 as set out in Appendix 1.
- 1.3. The summary revenue budget for 2022/23 as set out in Appendix 1.
- 1.4. Changes to the local school funding for 2022/23, as set out in the report.

2. Reasons for the decision:

- 2.1. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2021/22 and detailed service budgets for 2022/23 for Children's Services. The report has been prepared in consultation with the Executive Member and will be reviewed by the Children and Young People Select Committee. It will be reported to the Leader and Cabinet on 8 February 2022 to make final recommendations to County Council on 17 February 2022.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2022/23 and future years have been developed in keeping with the County Council's priorities.

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: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the decision maker: N/A

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

14 January 2022

Item 5

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	14 January 2022
Title:	Hollywater School – Classroom Extension
Report From:	Director of Culture, Communities and Business Services

Contact names: Bob Wallbridge and Colin Jackson

Tel: 0370 7994084
0370 7796580 **Email:** bob.wallbridge@hants.gov.uk
colin.jackson@hants.gov.uk

1. The Decision:

1.1 That the Executive Lead Member for Children Services, grants spend approval to the project proposals for Hollywater School at the total cost of £530,000.

2. Reasons for the decision:

2.1 Hollywater Special School currently provides education for up to 128 children aged between 4 and 19 years old with Specific Learning Difficulties and Autistic Spectrum Condition.

2.2 The project comprises a small single storey extension to an existing classroom together with minor internal alterations. Landscaping works will also improve the adjacent external play area to make it suitable for use by infant age pupils.

2.3 The project is included in the Children's Services Capital Programme, approved at the Executive Lead Member for Children's Services Decision Day on 14th January 2022 with a budget of £530,000.

2.4 A planning application was submitted in December 2021 and a decision is expected in February 2022.

3. Other options considered and rejected: 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: N/A**
- 6. **Reason(s) for the matter being dealt with if urgent: N/A**
- 7. **Statement from the Decision Maker: N/A**

Approved by:	Date:
----- Councillor Roz Chadd Executive Lead Member for Children's Services	14 January 2022