

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 Monday 28th February 2022

1. **SCHOOL TERM AND HOLIDAY DATES FOR 2023-24**
2. **DETERMINATION OF 2023-24 ADMISSION ARRANGEMENTS**
3. **ENLARGEMENT OF MARK WAY SCHOOL**
4. **THE MARK WAY SCHOOL – PROJECT PROPOSALS**

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	28 February 2022
Title:	School Term and Holiday Dates for 2023/24
Report From:	Director of Children's Services

Contact name: Martin Goff (Head of Information, Transport and Admissions)

Tel: 01962846461

Email: martin.goff@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Children's Services 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 2023/24.

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 2023/24. The proposed pattern provides the best balance of term and holiday dates when considering the Christmas and Easter dates and organising for schools to be in session for 195 days.

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

28 February 2022

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	28 February 2022
Title:	Determination of 2023/24 Admission Arrangements
Report From:	Director of Children's Services

Contact name: Martin Goff

Tel: 01962 846461

Email: Martin.goff@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Children's Services approve the proposed admission arrangements for the admission rounds for applying for school places in the academic year 2023/24. 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 2023 published admission numbers (PANs) for community and VC schools set out in Annexes G and H;
- the review of Sarisbury Infant School and Sarisbury CE Junior School catchments, set out in Annexe (I)
- the review of Sarisbury Infant School, Sarisbury CE Junior School, Whiteley Primary School, Botley CE Primary School, The Henry Cort Community College and Brookfield Community School catchments, set out in Annexe (J)
- the review of Botley CE Primary School, Fair Oak Infant School, Fair Oak Junior School, Berrywood Primary School and St James CE Primary School catchments, set out in Annexe (K)
- the admission policy for Nursery Units attached to maintained schools set out in Annexe (L)

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 2023/24 by 28 February 2022.

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	28 February 2022

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	28 February 2022
Title:	Enlargement of Mark Way School
Report From:	Director of Children's Services

Contact name: Bernadette Dawes

Tel: 0370 7790226

Email: Bernadette.Dawes@hants.gov.uk

1. The decision:

1.1. That approval be given to the following proposal: published by Hampshire County Council under Section 19 (1) of the Education and Inspections Act 2006: to make a prescribed alteration to the Mark Way School.

- To make a prescribed alteration to Mark Way School, Batchelors Barn Road, Andover SP10 1HR, (category of school: Special) to expand the existing provision from 82 places to 102 places, with effect from 1 September 2023

2. Reasons for the decision:

2.1. Hampshire County Council has a statutory duty to provide school places for all children including those who have special educational needs and/or a disability. The County Council is committed to further developing successful provision to meet this demand within the Special Education Needs and Disability (SEND) sector.

2.2. These proposals aim to build on good quality Hampshire school provision; meet the needs of pupils with Special Educational Needs; reduce the Local Authority's dependence on INMSS and keep pupils as close to their home and community as much as possible.

2.3. This project has been to public consultation with specific agreement from the Executive Member for Education and Skills. The Statutory Public Notice period for Mark Way School took place between 19 November and 17 December 2021.

3. Other options considered and rejected:

3.1. To not proceed was rejected as Hampshire County Council need the provision, in line with the increased number of Education Health and Care

Plans, and the desire to keep children closer to their homes and out of more expensive Independent and Non-Maintained Special Schools

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

28 February 2022

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	28 February 2022
Title:	The Mark Way School – Project Proposals
Report From:	Director of Culture, Communities and Business Services

Contact names: Bob Wallbridge and Colin Jackson

Tel: 0370 7994084 **Email:** bob.wallbridge@hants.gov.uk
0370 7796580 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 The Mark Way School at the total cost of £2,180,000.

2. Reasons for the decision:

- 2.1. The Mark Way School currently provides education for up to 82 children aged between 11 and 16 years old with Moderate Learning Difficulties, Autistic Spectrum Condition and moderate hearing and or visual impairment.
- 2.2 The project comprises a single storey extension to create two new classrooms with ancillary supporting spaces, together with some internal alterations and refurbishment to enable the school to provide education for a further 20 children. The existing drop off and pick up arrangements at the front entrance will be reconfigured to improve pedestrian safety. Landscaping works will also provide a small sensory courtyard and improvements to external areas for the 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 £2,180,000.
- 2.4 A planning application was submitted in January 2022 and a decision is expected in April 2022.

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: 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

28 February 2022