

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	17 January 2019
Title:	Children's Services Capital Programme 2019/20 to 2021/22
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt, Head of Strategic Development

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1. The decision:

- a) To approve submission to the leader and Cabinet the capital programme for 2019/20 to 2021/22 as set out in Appendix 1 and the revised capital programme cash limit for 2018/19 as set out in Appendix 2 including the transfers between years as set out in Table 3.
- b) That the deferral of resources relating to schemes of £33.580m be approved for submission to Cabinet as shown in Table 10 of this report.
- c) That the following variations to the 2018/19 capital programme be approved:
 - It is recommended that additional resources of £0.815m (including fees) is added to the 2018/19 programme to deliver a new 3G pitch at Testbourne Community School.
- d) That it is recommended that funding and approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 3.
- e) That it is recommended that authority be delegated to the Director of Children's Services to revise and fund, in line with the funding set out in Table 5, any additional modular buildings other than those listed in Appendix 3 following the receipt of updated information on pupil places required for the September 2019 intakes.
- f) That the projects listed at Appendix 4 for Access Improvements in Schools for 2019/20 are approved.
- g) That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.

2. Reason(s) for the decision:

2.1. This report sets out the updated Children's Services Capital Programme for 2019/20 – 2021/22. 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: none.

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

7. Statement from the Decision Maker:

Approved by:

Date:

17 January 2019

**Executive Lead Member for Children's Services
Councillor Keith Mans**