

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services and Young People
<b>Date:</b>	10 July 2019
<b>Title:</b>	Children's Services Capital Programme update
<b>Report From:</b>	Director of Children's Services and Director of Corporate Resources – Corporate Services

**Contact name:** Peter Colenutt - Interim Assistant Director, Strategic Development and Capital Delivery

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#### 1. The decision:

- 1.1. That the revised capital programme cash limit of £117.581m for 2019/20 be approved.
- 1.2. That the revised 2019/20 capital programme at Appendix 1 be approved, along with the amendments to the 2019/20 capital programme.
- 1.3. That it be a recommendation to Cabinet that the uncommitted funding of £15.268m as set out in Appendix 2 be carried forward from 2018/19 to the 2019/20 capital programme.
- 1.4. That the projects listed at Appendix 3 for Access Improvements in Schools for 2019/20 are approved.
- 1.5. That it be 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 4.
- 1.6. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.

#### 2. Reasons for the decision:

- 2.1. This report sets out the updated Children's Services capital programme for 2019/20. 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:**

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**Executive Lead Member for Children's Services and  
Young People  
Councillor Patricia Stallard**

**10 July 2019**