

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Education and Skills
<b>Date:</b>	10 July 2019
<b>Title:</b>	St Francis Special School, Fareham
<b>Report From:</b>	Director of Culture, Communities and Business Services

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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 St Francis Special School at the total cost of £4,394,000.

#### 2. Reasons for the decision:

- 2.1 St Francis Special School provides education for children aged between 2 and 19 years old with severe learning difficulties or profound and multiple learning difficulties. Built in 1977 to accommodate pupils with moderate learning difficulties, the existing classrooms are undersized and require improvements to better meet the increasingly complex needs of the pupils that now attend the school.
- 2.2 This project addresses these shortcomings through providing four new classrooms, ancillary teaching spaces and hygiene facilities, together with internal alterations and external access improvements.
- 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 17 January 2019, with a budget of £4,394,000.
- 2.4 A Planning application has been submitted and a decision is anticipated in July 2019.

#### 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: 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 Member for Education and Skills  
Councillor Roz Chadd**

**10 July 2019**