

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Education and Skills
Date:	26 February 2020
Title:	Waterloo School, Waterlooville
Report From:	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 The Waterloo School at an estimated total cost of £310,000

2. Reasons for the decision:

- 2.1 The Waterloo School is a maintained special school for pupils with special educational needs aged between 5 and 11 years old, with a capacity for 75 pupils, located in Waterlooville. These proposals will increase its capacity by 8 places to 83 pupils, through the provision of a separate facility for The Waterloo School pupils located on the site of Woodcot Primary School, Gosport. These proposals will create additional capacity for pupils with special education need closer to the homes of pupils.
- 2.2 The project proposals provide a new teaching block for 8 primary aged pupils with special educational needs on the Woodcot Primary School site through the refurbishment of an existing former community building.
- 2.3 The project is included in the Children Services Capital Programme, approved at the Executive Lead Member for Children's Services and Young People Decision Day on 10 January 2020, with a budget of £310,000.

3. Other options considered and rejected:

3.1 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: None

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

7. Statement from the Decision Maker:

Approved by:

Date:

**Councillor Roz Chadd
Executive Member for Education and Skills**

26 February 2020