

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	16 September 2020
Title:	Children's Services Capital Programme update
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt - Assistant Director, Strategic Development and Capital Delivery, Children's Services and Adult Services

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1. The decision:

- 1.1. That the revised capital programme cash limit of £70.034m for 2020/21 be approved.
- 1.2. That the revised 2020/21 capital programme as set out in Appendix 1 be approved, along with the amendments to the 2020/21 capital programme.
- 1.3. That it be a recommendation to Cabinet that the uncommitted funding of £31.845m as set out in Appendix 2 be carried forward from 2019/20 to the 2020/21 capital programme.
- 1.4. That the projects listed at Appendix 3 for Access Improvements in Schools for 2020/21 are approved.
- 1.5. That the Healthy Pupils Capital Fund projects identified in Appendix 4 be noted.
- 1.6. 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 5.
- 1.7. That the projects approved under delegated powers by the Director of Children's Services in Appendix 6 are noted.

2. Reasons for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2020/21. 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:

16 September 2020

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

Councillor Patricia Stallard