

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services and Young People
<b>Date:</b>	11 November 2020
<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 - 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 £70.700m 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 approval be given to progress design work and undertake a public consultation on the expansion and change of designation of Samuel Cody Specialist Sports College.
- 1.4. That approval is given to progress design work and undertake a public consultation on the expansion of Icknield School.
- 1.5. That approval is given to enter into grant agreements up to £2.5m to create SEND Post 16 Resourced Provisions at Brockenhurst, Farnborough College of Technology and Alton Colleges.
- 1.6. That the projects approved under delegated powers by the Director of Children's Services in Appendix 2 are noted.

### 2. Reasons for the decision:

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

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

**11 November 2020**