

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	13 January 2021
Title:	Children's Services Capital Programme 2021/22 to 2023/24
Report From:	Director of Children's Services and Deputy Chief Executive and Director of Corporate Resources

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. To approve submission to the Leader and Cabinet the capital programme for 2021/22 to 2023/24 as set out in Appendix 1 and the revised capital programme cash limit for 2020/21 as set out in Appendix 2 including the carry forward of resources as set out in Table 3.
- 1.2. That resources of £0.35m be added to the 2021/22 Capital Programme in respect of Deer Park School.
- 1.3. That the deferral of resources relating to schemes of £2.377m be approved for submission to Cabinet as shown in Table 10 of this report.
- 1.4. That the following variation to the 2020/21 capital programme be approved:
 - That further to the decision of 11 November 2020, approval is given to an additional £0.2m (to a total of £2.7m) of grant provision to create SEND Post-16 Resourced Provisions at Brockenhurst College, Farnborough College of Technology, Queen Mary's College, Basingstoke and Alton College, and delegated authority given to the Director of Children's Services to determine grant distribution between the respective Colleges.
 - That in respect of the Samuel Cody Specialist Sports College, Farnborough, approval is given to spend £0.6m on a Pre-Construction Agreement (PCA) to enable design and feasibility works for the project to be progressed, with the contractor Interserve.
- 1.5. That it is recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2021/22 academic year and that the sites listed in Appendix 3 be noted.
- 1.6. That it is also recommended that approval be given to the Director of Children's Services to allocate £1.2m of identified revenue funding to support

the short-term hire and relocation of existing modular buildings. It is also recommended that approval be given to the Director of Children's Services to allocate £2m to those sites that have been determined as requiring the purchase of new modular buildings.

- 1.7. That the projects listed at Appendix 4 for Access Improvements in Schools for 2021/22 are approved.
- 1.8. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.
- 1.9. That the School Places Plan at Appendix 6 be noted
- 1.10. That the School Suitability Programme projects identified in Appendix 7 be approved.

2. Reasons for the decision:

- 2.1. This report sets out the updated Children's Services Capital Programme for 2021/22 – 2023/24. This report has been prepared in consultation with the Executive Lead 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:

In reaching this decision, I note the unanimous support for the recommendations from the Children and Young People Select Committee at their meeting on the 13 January 2021.

Approved by:

Date:

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

13 January 2021