

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services
<b>Date:</b>	14 January 2022
<b>Title:</b>	Children's Services Capital Programme 2022/23 – 2024/25
<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

**Tel:** 0370 779 1969

**Email:** Peter.colenutt@hants.gov.uk

#### 1. The decision:

- 1.1. To approve submission to the Leader and Cabinet the capital programme for 2022/23 to 2024/25 as set out in Appendix 1 and the revised capital programme cash limit for 2021/22 as set out in Appendix 2 including the transfers between years and carry forward of resources as set out in Table 3.
- 1.2. That the deferral of resources relating to schemes of £16.870m be approved for submission to Cabinet as shown in Table 11 of this report.
- 1.3. That the following variations to the 2021/22 capital programme be approved:
  - That it be recommended that resources of £0.554m be added to the 2021/22 capital programme to create a new 3G sports pitch at Brookfield Community School, Fareham.
  - That approval be given to grant agreements up to £2.7m to create SEND Post-16 Resourced Provisions at Brockenhurst, Basingstoke College of Technology, Farnborough College of Technology, Alton and Andover Colleges
  - That it be recommended that resources of £0.545m be added to the 2021/22 capital programme for improvements to Swanwick Lodge.
- 1.4. That it be recommended that approval be given to the Director of Children's Services to determine those sites that require modular buildings for the 2022/23 academic year and that the sites listed in Appendix 3 be noted.
- 1.5. 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.

1.6. That the projects listed at Appendix 4 for Access Improvements in Schools for 2022/23 be approved.

1.7. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 be noted.

1.8. That the School Places Plan at Appendix 6 be noted

1.9. 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 2022/23 – 2024/25. 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: N/A**

**6. Reason(s) for the matter being dealt with if urgent: N/A**

**7. Statement from the decision maker: N/A**

**Approved by:**

**Date:**

-----  
**Councillor Roz Chadd**  
**Executive Lead Member for Children's Services**

**14 January 2022**