

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	8 June 2022
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 Adults' Health & Care

Tel: 0370 779 1969

Email: Peter.colenutt@hants.gov.uk

1. The decision:

1.1. That the revised capital programme cash limit of £71.791m for 2022/23 be approved.

1.2. That the revised 2022/23 capital programme as set out in Appendix 1 be approved, along with the amendments to the 2022/23 capital programme.

1.3. That the following variations to the 2022/23 capital programme be approved:

- It is recommended DfE grant funding of £0.787m be added to the 2022/23 capital programme to create a new children's home at Hayter House, Romsey.
- It is recommended that resources of £0.7m are allocated from the 2022/23 capital programme for the new nursery provision at Burley Primary School.
- It is recommended that resources of £0.7m are allocated from the 2022/23 capital programme for the new nursery provision at Denmead Junior School, Waterlooville.
- It is recommended that resources of £2.417m (including fees) are allocated from the 2022/23 capital programme for the expansion of Mark Way School, Andover.
- It is recommended that resources of £0.8m be added to the capital programme to create a new nursery provision at Park View Primary, Basingstoke.
- It is recommended that resources of £0.7m are allocated from the 2022/23 capital programme for the new nursery provision at Poulner Infant School, Ringwood.
- It is recommended that resources of £16.961m be added to the capital programme to support SEND priorities.

- It is recommended that resources of £0.506m be added to the 2022/23 capital programme for improvements at Swanwick Lodge.

1.4. It is a recommendation to Cabinet that the uncommitted funding of £18.801m as set out in Appendix 2 be carried forward from 2021/22 to the 2022/23 capital programme.

1.5. It is 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.

1.6. That the projects approved under delegated powers by the Director of Children's Services in Appendix 4 are noted.

2. Reasons for the decision:

2.1. This report sets out the updated Children's Services Capital Programme for 2022/23. 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: Not applicable.

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

7. Statement from the decision maker: Not applicable.

Approved by:

Date:

Councillor Roz Chadd

8 June 2022

Executive Lead Member for Children's Services