

RECORD OF EXECUTIVE DECISION

Monday, 21 December 2009

Decision No: (CAB 09/10 1763)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Childrens' Services
SUBJECT:	Bitterne Park School Sixth Form Approval to Spend
AUTHOR:	Dave Kitson, Assets and Capital Strategy Manager

THE DECISION

To approve, in accordance with Financial Procedure Rules, capital expenditure in the sum of £6,380,000 from the Children's Services Capital Programme to provide a sixth form at Bitterne Park School.

REASONS FOR THE DECISION

1. Approval is required to commit expenditure on the scheme to enable it to proceed within the planned programme dates.
2. The proposed expenditure meets the criteria for the grant.
3. The project will provide sufficient additional accommodation to increase the capacity of the school by 180 pupils to enable the age range of the school to be altered from 11-16 to 11-18 from 1st September 2011, as set out in the statutory notice agreed by Cabinet in September 2009.

DETAILS OF ANY ALTERNATIVE OPTIONS

This is the only option that supports the Cabinet decision on 21 September to establish a sixth form at Bitterne Park School that complies with Financial Procedure Rules.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 21st December 2009

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)