

**Written statement of a non-key decision**  
**Corporate Director - Children & Young People**

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| <b>Title</b>            | <b>High Needs Provision Capital Allocation Grant: Hampton Dene Primary School Feasibility Study and Outline Design</b>   |
| Decision maker          | Corporate Director - Children & Young People<br>Information about cabinet, including the names and contact details of the cabinet members, can be found here:<br><a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>   |
| Date of decision        | 23 September 2022  |
| Report exemption class  | Open   |
| Purpose                 | To approve expenditure from the 2021/22 high needs provision capital allocation grant to enable a feasibility study and RIBA Stage 3 Spatial Co-ordination (formerly developed design) work to be undertaken at Hampton Dene Primary School to increase capacity at the school for specialist education provision.   |
| <b>Decision</b>         | That: <ul style="list-style-type: none"> <li><b>a)</b> A feasibility study and RIBA Stage 3 Spatial Co-ordination for Hampton Dene Primary School are commissioned within an approved budget of £81,815 from the 2021/22 high needs provision capital allocation grant; and</li> <li><b>b)</b> The Service Director for Education, Development and Skills be authorised to take all operational decisions necessary to deliver the feasibility studies and spatial design within the approved budget of £81,815 including fees.</li> </ul> |
| Reason for the decision | As set out in the report. Documents relating to this decision are available at<br><a href="http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50042924">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50042924</a>  |
| Options considered      | 1. Do nothing: this is not recommended as cabinet approved an <a href="#">Herefordshire Capital Investment Strategy 2021-2030 For Specialist Settings Educating Children and Young People with Special Educational Needs and Disabilities (SEND)</a> (SEN strategy) on 22 April 2021. The strategy was developed to avoid unnecessary reactive spending on accommodation maintenance, and mitigate the risk of a reduction in the quality of education and a lack of pupil   |

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|   | places for SEND children and young people with education health and care plans. Subject to feasibility studies, the high needs provision capital allocation grant provides the opportunity to undertake work to improve the capacity and learning environment in the special educational needs specialist settings. |
| Declarations of interest (see<br>▪ below)   |   |
| Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply) |   |

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| <p>Councillor: .....</p> <p>Cabinet member children and families (Councillor Diana Toynbee)</p> | <p>Date 23 September 2022</p> |
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted.