

DECISION RECORD

Subject:	
Staff Contact: Dan Hardy	Executive Members: Terry Douris, Executive Member for Education, Libraries & Localism & Ralph Sangster, Executive Member, Resources and Performance
Tel: 01992 588923	

1. Decision

To give final approval to a contribution in respect of playing field works for the Katherine Warrington School, Harpenden

2. Reasons for the decision

The County Council has supported the Harpenden Secondary Education Trust in its bid to provide an additional secondary school in Harpenden. Cabinet, at its meeting on 18 April 2016, agreed that the County Council would make a capital contribution towards the proposed new secondary school in Harpenden, determination of the sum to be contributed to be delegated to the Director of Resources (S151 Officer) in consultation with the Executive Members for Enterprise, Education and Skills (now Education, Libraries & Localism) and Resources and Performance.

Having carefully considered the information presented by the Department for Education (DfE) and the independent cost assessment undertaken by consultants of HCC's behalf, I have agreed that a capital contribution of £1.5m is a reasonable sum.

3. Alternative options considered and rejected

None

4. Consultation

(a) Comments of Executive Members

The Executive Members are in agreement with the decision.

(b) Comments of other consultees

None

5. Following consultation with, and the concurrence of the Executive Members, I am proceeding with the proposed decision.

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Signed:



Title: Owen Mapley, Director of Resources

Date: 19 December 2018

6. Copies of agreed document to:

- **Assistant Head of Member Services - Room 214 County Hall
(elaine.shell@hertfordshire.gov.uk) Hard & electronic copy (for public inspection
both at County Hall and on Hertsdirect)**