

# **Officer Decision Making Urgent Decisions**

Thursday, 27th June, 2019  
at 11.00 am

## **PLEASE NOTE TIME OF MEETING**

Civic Centre, Southampton

This meeting is not open to the public

### **Decision Maker**

Service Director – Children and Families  
Services

### **Contacts**

Senior Democratic Support Officer  
Name: Judy Cordell  
Tel: 023 8083 2766  
Email: [judy.cordell@southampton.gov.uk](mailto:judy.cordell@southampton.gov.uk)

## AGENDA

Agendas and papers are available via the Council's website

**1 BITTERNE PARK AUTISM RESOURCE BASE (COMPLETION & EXPANSION TO 48 PLACES)** (Pages 1 - 10)

To consider the report of the Education Capital Programme Manager. Following recommendations from Council's Capital Board and Approval of urgent request by Chair of OSMC delegating Director of Services to sign the contract for £532,002.49 to progress with the works.

**2 FAIR ISLE JUNIOR SCHOOL (PRIMARY EXPANSION)** (Pages 11 - 26)

To consider the report of the Education Capital Programme Manager. Following recommendations from Council's Capital Board and Approval of urgent request by Chair of OSMC delegating Director of Services to sign the contract for £675,374 to progress with the works.

Thursday, 27 June 2019

Director of Legal and Governance