



# EXECUTIVE MEMBER DECISION

<b>REPORT OF:</b>	Executive Member for Children, Young People & Education (Please Select) (Please Select...)
<b>LEAD OFFICERS:</b>	Director of Children's Services
<b>DATE:</b>	July 2019

<b>PORTFOLIO/S AFFECTED:</b>	Children, Young People & Education
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<b>WARD/S AFFECTED:</b>	Roe Lee
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<b>SUBJECT:</b>	Variation to the 2019/2020 School Capital Scheme – Roe Lee
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## 1. EXECUTIVE SUMMARY

For the Executive member to approve a variation to the 2019/20 schools capital scheme as detailed within this report.

## 2. RECOMMENDATIONS

That the Executive Member:

- 1: Notes the content of the report and approves the variation to the 2019/20 school's capital programme to include asbestos removal and boiler replacement scheme at Roe Lee Primary School.
- 2: Authorises officers to procure these works for Roe Lee in accordance with the Contracts Procedure Rules as written in the Council's Constitution.
- 3: Approves expenditure to be incurred on individual projects within this scheme for Roe Lee, in line with the Council's Standing Financial Instructions.

## 3. BACKGROUND

The boiler at Roe Lee School is old and is not functioning efficiently. There is a significant risk that the boiler will not last more than a few more months and we need to take proactive action to ensure that the school is not at risk of heating issues heading into the winter period.

In addition, and prior to replacing the boiler, work would be required to remove asbestos within the boiler room.

## 4. KEY ISSUES & RISKS

If the works are not progressed in a timely manner and the boiler ceases to function, there is potential for significant disruption to the school and its ability to remain operational. This would be a risk to the LA in respect of the need to source alternative education accommodation whilst the works were undertaken.

## 5. POLICY IMPLICATIONS

None

## 6. FINANCIAL IMPLICATIONS

The pre tender estimate costs for the required works is £40,907 and is inclusive of fees.

An underspend of £58,000 has been reported on the completed Roe Lee Ventilation capital scheme. There remains a retention circa of £3k to pay however the contractor has ceased to trade and it is anticipated that the Council will not be chased for this retention. Approval is sought to vire £41,000 of the unspent/unallocated budget from the closed ventilation scheme to fund the costs of the boiler works. Once completed, any unspent grant would go back into the unallocated grant pot to be used on future schemes.

## 7. LEGAL IMPLICATIONS

Procurement of works for this scheme must be carried out in accordance with the Council's Contract Procurement Procedure Rules as set out in the Constitution. The Council's Standing Financial Instructions (as set out in the Council's Constitution) must also be complied with during this process.

## 8. RESOURCE IMPLICATIONS

To be managed within existing resource

## 9. EQUALITY AND HEALTH IMPLICATIONS

**Please select one of the options below. Where appropriate please include the hyperlink to the EIA.**

Option 1  Equality Impact Assessment (EIA) not required – the EIA checklist has been completed.

Option 2  In determining this matter the Executive Member needs to consider the EIA associated with this item in advance of making the decision. *(insert EIA link here)*

Option 3  In determining this matter the Executive Board Members need to consider the EIA associated with this item in advance of making the decision. *(insert EIA attachment)*

## 10. CONSULTATIONS

The variation to the school's capital programme 2019/20 will be shared with Roe Lee's Governing Body following Executive member approval.

## 11. STATEMENT OF COMPLIANCE

The recommendations are made further to advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been considered. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

## 12. DECLARATION OF INTEREST

All Declarations of Interest of any Executive Member consulted and note of any dispensation granted

by the Chief Executive will be recorded and published if applicable.

**VERSION:** 1

**CONTACT OFFICER:** Carol Grimshaw

**DATE:** 17 July 2019

**BACKGROUND  
PAPER:**