

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	2018
Author:	Sarah White
Department:	Development
Contact:	Sarah White (Job Title: Project Manager, Email: sarah.white1@nottinghamcity.gov.uk, Phone: 01158763410)
Subject:	Reallocation of condition funding for school projects
Total Value:	£588,000 (Type: Capital)
Decision Being Taken:	<p>To approve the reallocation of unspent funding from the 2014/15 condition programme to allow new schemes and the second phase of existing schemes to progress.</p> <p>To approve the procurement of the works through the East Midlands Property Alliance (EMPA) framework and, subject to the projects being within the overall programme budget, allow the Acting Head of Major Programmes to authorise entering into contract.</p>
Reasons for the Decision(s)	<p>In April 2014, Executive Board approved a programme of works to address health and safety and condition works in schools. The allocation of funds was based on the best estimates available but had to be undertaken without surveys due to the timeline for procuring and completing works. Projects took place at a number of schools across the City in 2014/15 following surveys and further investigations. As projects have completed, savings have been made and it is proposed that this funding be reallocated to support projects where there was insufficient funding to undertake all of the works required. Please refer to Appendix A for the detail of the amendments to project funding allocations. There is no increase in funding required.</p> <p>The projects will be delivered using the EMPA framework and managed by the City Council's Property team. The Acting Head of Major Programmes will authorise entering into contract.</p>
Briefing notes documents:	Appendix A - proposed reallocation of funding tables.docx
Other Options Considered:	Do not adjust the funding or procure these condition works. If the funding is not adjusted, the works cannot be undertaken as there is insufficient budget available. If the contractor is not procured, the works cannot be delivered within the required timelines.

Background Papers:

Published Works: Capital maintenance grant allocations for 2014/15' - Executive Board report 22 April 2014.

Affected Wards: Arboretum, Bilborough, Dales

Colleague / Councillor Interests: None.

Consultations: Those not consulted are not directly affected by the decision.

Crime and Disorder Implications: There are no implications on crime and disorder.

Equality: EIA not required. Reasons: An EIA was completed for the previous approval and this decision does not alter that assessment.

Social Value Considerations: The threshold is not exceeded.

Decision Type: Portfolio Holder

Subject to Call In: Yes

Call In Expiry date: 08/06/2015

Advice Sought: Legal, Finance, Procurement

Legal Advice: The proposed decision raises no legal concerns. Advice provided by Naomi Vass (Senior Solicitor) on 27/05/2015.

Finance Advice: This report requests approval to reallocated existing fundng which is already approved and included in the capital programme, therefore, there will be no effect on the overall programem totals. Advice provided by Tina Adams (Capital and taxation Manager) on 22/05/2015.

Procurement Advice:

The procurement team supports the recommendations set out in the report and will work with Property Services to ensure that the most appropriate method of procurement is undertaken in accordance with Contract Procedure Rules and Public Procurement Legislation. Advice provided by Sue Oliver (Category Manager - Procurement) on 21/05/2015. Advice provided by Sue Oliver (Category Manager - Procurement) on 21/05/2015.

Signatures

Sam Webster (Portfolio Holder for Schools)
SIGNED and Dated: 28/05/2015
Alison Michalska (Corporate Director for Children and Adults)
SIGNED and Dated: 28/05/2015