

# Nottingham City Council Delegated Decision



**Nottingham**  
**City Council**

<b>Reference Number:</b>	2524
<b>Author:</b>	Caroline Butrymowicz
<b>Department:</b>	Chief Executives Group
<b>Contact:</b>	Caroline Butrymowicz (Job Title: Project Manager, Email: caroline.butrymowicz@nottinghamcity.gov.uk, Phone: 01158763396)
<b>Subject:</b>	Approval of the allocation of funding for external works at Fernwood Nursery
<b>Total Value:</b>	£131,000 (Type: Capital)
<b>Decision Being Taken:</b>	To approve the reallocation of £131,000 from the capital programme to carry out external works at the nursery at Fernwood Primary school. The additional works will be carried out as a variation by the contractor who undertook the original building works. The funding is made up from underspends on completed projects within the capital programme.
<b>Reasons for the Decision(s)</b>	<p>In January 2015 Portfolio Holder Decision 1808 approved the allocation of funding to create a 52 place nursery at Fernwood Primary school and the commencement of the procurement as a Design and Build contract , through a competitive tender process. B &amp; K Property services were awarded the contract.</p> <p>The funding envelope approved in Portfolio Holder Decision 1808 was insufficient to allow the majority of the external works to be included within the original scope. The programme and the need to open the nursery in January 2016 meant that to progress the scheme the canopy and bulk of the external works were excluded from phase 1. The nursery is now open and operational and there is an opportunity to complete the external works using savings from the existiing programme. If these works are completed it will provide the nursery with an external environment to complement the internal space. It will also support the overall expansion of the school.</p>
<b>Other Options Considered:</b>	Do nothing. If this option was chosen, no further works would be undertaken to the external areas and the school would not be able to provide the full outdoor curriculum for the children.
<b>Background Papers:</b>	None.

<b>Published Works:</b>	<b>None.</b>
<b>Affected Wards:</b>	<b>Wollaton West</b>
<b>Colleague / Councillor Interests:</b>	<b>None.</b>
<b>Consultations:</b>	<b>Those not consulted are not directly affected by the decision.</b>
<b>Crime and Disorder Implications:</b>	<b>There are no crime and disorder implications.</b>
<b>Equality:</b>	<b>Please login to the system to view the EIA document: Fernwood Externals EIA.doc</b>
<b>Decision Type:</b>	<b>Portfolio Holder</b>
<b>Subject to Call In:</b>	<b>Yes</b>
<b>Call In Expiry date:</b>	<b>13/07/2016</b>
<b>Advice Sought:</b>	<b>Legal, Finance, Procurement, Equality and Diversity</b>
<b>Legal Advice:</b>	<b>The proposals set out in the decision raise no significant legal issues and are supported.</b> <b>Advice provided by Malcolm Townroe (Legal Services Manager) on 03/06/2016.</b>

**Finance Advice:**

This decision seeks to complete external works at Fernwood Nursery, the value of which is £0.131m. Underspends on a number of approved capital schemes have been identified which has resulted in grant funding being available to fund the £0.131m needed for this scheme. The following schemes in the approved capital programme will be reduced to nil with the grant funding reallocated to Fernwood Nursery:

- 13034 - Berridge
- 13036 - Robert Shaw
- 13038 - Southwold
- 16845 - Fernwood Fire Alarm
- 16846 - Burford Water Heaters
- 17198 - Glenbrook Primary Places
- 17810 - Claremont Playground

This decision will have no net impact on the capital programme.  
The capital programme will be amended accordingly.

Advice provided by Tim Gallimore (Senior Finance Assistant) on 03/06/2016.

**Procurement Advice:**

The original D&B Contract with B K Property Services allows for variations and therefore the recommendations set out within the decision raise no significant procurement concerns.

Advice provided by Sue Oliver (Category Manager - Procurement) on 19/05/2016.

**Equality and Diversity Advice:**

The proposal offers benefits to young people that meet the public sector equality duty re: equality of opportunity for all. In addition it should be important to monitor the KPI's for the favoured company to ensure that local businesses etc. are equal beneficiaries.

Advice provided by Adisa Djan (Equalities and Diversity Consultant) on 13/05/2016.

**Signatures**

<b>Sam Webster (PH for Education, Employment and Skills)</b>
<b>SIGNED and Dated: 05/07/2016</b>
<b>Alison Michalska (Corporate Director for Children and Adults)</b>
<b>SIGNED and Dated: 05/07/2016</b>