

Nottingham City Council Delegated Decision



Reference Number:	2845
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Department:	Chief Executive's
Contact:	Caroline Butrymowicz (Job Title: Project Manager, Email: caroline.butrymowicz@nottinghamcity.gov.uk, Phone: 01158763396)
Subject:	Dovecote Primary School Heating
Total Value:	£75,000 (Type: Capital)
Decision Being Taken:	To approve the allocation of £75,000 from the School's Health and Safety Contingency budget to complete the final phase of heating works at Dovecote Primary.
Reasons for the Decision(s)	<p>In May 2016 Executive Board approved the allocation of £1,544,179 for a programme of school condition works and to delegate authority to the Corporate Director for Children and Adults to adjust the funding allocation for each scheme once cost and survey information had been completed.</p> <p>Within this approval, £165,000 was allocated to complete the ongoing programme of heating works at Dovecote Primary school. The funding allocation was calculated based on estimates from the previous phase with an uplift.</p> <p>This is the third and final phase replacing the heating throughout school. The original system had reached it's end of life and needed replacing.</p> <p>Costs have increased due to the complexity of the final phase and the programme. The contractor will be appointed through the EMPA framework to undertake these works. The funding will come from the school's Health and Safety contingency budget.</p>

Other Options Considered:	1. Do nothing. If this option goes ahead there will be insufficient funds to complete in full the final phase of the heating scheme. The scope of the scheme will have to be reduced accordingly. For this reason this option was not considered suitable.
Background Papers:	None
Published Works:	Executive Board - 17th May 2016
Affected Wards:	Clifton North
Colleague / Councillor Interests:	None
Consultations:	Those not consulted are not directly affected by the decision.
Crime and Disorder Implications:	There are no crime and disorder implications.
Equality:	Please login to the system to view the EIA document: EIA - Dovecote Primary Heating.doc
Social Value Considerations:	N/A
Relates to Building Services:	Yes
Decision Type:	Portfolio Holder
Subject to Call In:	Yes
Call In Expiry date:	25/05/2017
Advice Sought:	Legal, Finance, Procurement, Equality and Diversity, Property, Building Services

Legal Advice: This report raises no significant legal issues. Advice provided by Andrew James (Team Leader Contracts and Commercial) on 09/05/2017.

Finance Advice: This capital project is being funded from the Health and Safety Contingency fund.

The Health and Safety Contingency fund has a carried forward balance of £67k from 16/17 (as per DDM 2697). A paper is being presented to Executive Board 16 May 2017 whereby it is proposed that £245k of the 17/18 Condition Funding is set aside as a contingency, making the balance £312k if approved.

A further decision paper is awaiting approval whereby £50k of the Contingency is earmarked (Stanstead Primary), therefore pending the approval of the 16 May Executive Board paper 'School Capital Maintenance Grant Allocations 2017/18', approval of the Standstead decision and the approval of this decision paper the contingency fund will have an uncommitted balance of £187k.

Advice provided by Tom Straw (Senior Accountant - Capital Programmes) on 12/05/2017.

Procurement Advice: There are no procurement concerns with this decision. The EMPA frameworks provide a compliant and value for money route for appointing a contractor for this requirement. Advice provided by Jonathan Whitmarsh (Lead Procurement Officer) on 05/05/2017.

Equality and Diversity Advice: The key equality issues as identified within the EIA as regards Social and Equality outcomes re: contracting remain significant if the Authority intends to meet its public sector duty under the Equality Act 2010 Advice provided by Adisa Djan (Equalities and Diversity Consultant) on 02/05/2017.

Property Advice: This is a council owned School and property are in agreement with the proposals contained within the report. Advice provided by Peter Taylor (Senior Surveyor) on 05/05/2017.

Building Services Advice: School is NCC maintained Asbestos issues identified Advice provided by Andrew Fletcher (Team Leader Property Safety & Compliance) on 08/05/2017.

Signatures

Sam Webster (PH for Business, Education and Skills)
SIGNED and Dated: 18/05/2017
Alison Michalska (Corporate Director for Children and Adults)
SIGNED and Dated: 18/05/2017