

# Nottingham City Council Delegated Decision



**Nottingham**  
**City Council**

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| <b>Reference Number:</b>           | 3058  |
| <b>Author:</b>                     | Robert Caswell  |
| <b>Department:</b>                 | Children and Adults   |
| <b>Contact:</b>                    | Robert Caswell<br>(Job Title: Programme Manager, Email: robert.caswell@nottinghamcity.gov.uk, Phone: 01158763408)   |
| <b>Subject:</b>                    | Update of Schools Capital Maintenance Programme   |
| <b>Total Value:</b>                | £250,000 (Type: Capital)  |
| <b>Decision Being Taken:</b>       | To approve the reallocation of funding from current Capital Projects to four new maintenance schemes in schools, a final phase of a fifth scheme and to provide development funding for the next financial year in anticipation of further capital maintenance grant funding from the Education and Skills Funding Agency (ESFA).   |
| <b>Reasons for the Decision(s)</b> | <p>Since the Capital Maintenance programme was approved by Executive Board in July 2017, four new schemes have been identified and a fifth requires additional funding to complete. The nature of all of these schemes are such that they have a significant impact on the schools and therefore cannot wait until the further funding announcements. They are a combination of failing boilers which could impact on the ability of the school to remain open or health and safety issues which impact on pupil safety. In addition there is an allowance for development funding for next years programme. This will allow the programme to maximise the benefit of the summer holidays in delivering condition works funded from the anticipated allocation of funding for capital maintenance from the ESFA. The required funding to undertake these works is from the Health and Safety contingency that has been built up from previous years' Capital Maintenance Grant allocations.</p> <p>The schemes will be procured through appropriate frameworks or procurement processes with the support of Design Services particularly for the development costs.</p> <p>The list of schemes and funding is shown in appendix 1, while appendix 2 provides the details of the scope of works being delivered.</p> |
| <b>Briefing notes documents:</b>   | Appendix 1. Additional Condition works.docx   |

**Other Options Considered:** Do Nothing: This was discounted as it would leave the schools identified either at risk of closure in the case of those where it is boiler works or health and safety risks to pupils.

**Background Papers:**

**Published Works:**

**Affected Wards:** Bulwell, Dales, Sherwood

**Colleague / Councillor Interests:**

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

**Crime and Disorder Implications:** These works are related to maintaining school properties and therefore will not have a significant impact on crime and disorder.

**Equality:** EIA not required. Reasons: These works are related to maintaining buildings and therefore do not change any policies.

**Relates to Council Property Assets:** Yes

**Relates to Building Services:** Yes

**Decision Type:** Portfolio Holder

**Subject to Call In:** Yes

**Call In Expiry date:** 07/02/2018

**Advice Sought:** Legal, Finance, Procurement, Property, Building Services

**Legal Advice:** This report raises no significant legal issues. It is an internal reallocation of funding. Advice provided by Andrew James (Team Leader Contracts and Commercial) on 11/01/2018.

**Finance Advice:** Following the approval of this decision the Capital Programme is to be amended as detailed in appendix 1.  
  
Due to this approval reallocating grant from projects within the Capital Programme it has nil effect on the bottom line of the Education / Schools section and the balance of uncommitted capital grants is unaffected.  
  
Advice provided by Tom Straw (Senior Accountant - Capital Programmes) on 27/12/2017.

**Procurement Advice:** There are no direct procurement concerns with the decision being sought. Any external contractors or consultants must be engaged in accordance with Contract Procedure Rules and, where applicable, Public Contracts Regulations; the Procurement Team will be on hand to advise and support where necessary. Advice provided by Jonathan Whitmarsh (Lead Procurement Officer) on 27/12/2017.

**Property Advice:** Property support the capital expenditure programme in accordance with the necessary statutory consents. Advice provided by Peter Taylor (Senior Surveyor) on 27/12/2017.

**Building Services Advice:** There are no significant concerns with the decision being sought.  
  
It should be noted that the Council are seeking to balance the accountability for buildings sitting with building managers alongside the technical and professional input of the Building Services team and all Building Managers (and Budget Holders) are asked to ensure that the Building Services teams are fully engaged in the design and construction process, in particular where these may involve external consultants.  
  
This will help ensure that the service and project information from providers is robustly challenged against design, cost and technical content as necessary, and will help offer the Council greater value for money in the services and performance received.  
  
Advice provided by Leanne Day (Team Leader) on 23/01/2018.

**Signatures**

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| Sam Webster (PH for Business, Education and Skills)           |
| SIGNED and Dated: 31/01/2018                                  |
| Alison Michalska (Corporate Director for Children and Adults) |
| SIGNED and Dated: 31/01/2018                                  |