

Record of decision taken under delegated powers by a council officer



Title:	Approval to award a contract for main construction works for the expansion of St Joseph's Catholic Primary School by Additional 210 places
Divisions Affected:	Redhill, Reigate and Banstead
Key Decision:	No
Reason Key:	Over £500,000 / Affects two or more Divisions
Decision taken under delegation by virtue of:	Delegation agreed by Cabinet on 4 February 2014 – Minute reference 13/14

Summary

Cabinet at its meeting on 4 February 2014 agreed that the Chief Property Officer in consultation with the Head of Procurement, Cabinet Member for Business Services, Cabinet Member for Schools and Learning, the Leader of the Council and Section 151 Officer, authorise the award of future schools capital construction contracts above £500k in value, where a competitive tender process has been followed through the BuildSurrey portal. It was agreed that this authorisation would be formally minuted.

On 29 July 2015 the Cabinet approved the business case for the expansion of St Joseph's Catholic Primary School by 210 places.

There is an approved funding allocation in the Medium Term Financial Plan 2015 – 2020 to fund the expansion of St Joseph's Catholic Primary School by 210 places.

Recommendation – approval to award a contract for the construction of a two storey stand alone teaching block, a single storey kitchen extension, internal refurbishment and associated external works at St Joseph's Catholic Primary School. The award of this contract will enable the school to admit additional pupils in September 2016.

Decision made

Decision made:

It was AGREED that following a competitive tender exercise a contract be awarded for main construction works at St Joseph's Catholic Primary School to EW Beard Ltd.

Reasons for Decision:

To enable the construction works to be carried out to provide sufficient school places to meet the needs of the population in Redhill in accordance with the Council's statutory obligations.

Decision taken by:	Chief Property Officer
Decision taken on:	20 October 2015
To be implemented on:	20 October 2015

Summary of any financial implications

There is an overall funding for this scheme at £3,151,089 of which £2,870,202 has been allocated for the main construction works.

Declarations of conflicts of interest

None.

Consultation/Process Followed

The Chief Property Officer has consulted with the Leader, the Cabinet Member for Business Services, the Cabinet Member for Schools and Learning, the Head of Procurement and the S151 Officer. Formal agreement to the proposed decision was given in writing.

Background Documents

Exempt:

None.