CABINET MEMBER DECISION

Decision:

Leatherhead Trinity Primary School

(i) Details of decision

- 1. That the revised business case for the project at Leatherhead Trinity Primary School, as set out in the submitted report, be approved.
- 2. That the arrangements by which a variation of up to 10% of the total value may be agreed by the Strategic Director for Business Services, in consultation with the Cabinet Member for Schools and Learning, the Cabinet Member for Business Services and the Leader of the Council, be approved, with the proviso that if the actual scheme costs exceed the available funding, then spends elsewhere in the capital programme will be utilised to ensure the programme overall remains within the approved budget.

(ii) Reasons for decision

The proposal delivers and supports the Authority's statutory obligation to provide sufficient school places to meet the needs of the population in the Leatherhead area.

(iii) Details of any alternative options considered and rejected

None

(iv) Details of any consultation and representations received not included in the published report

None

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None

Decision taken by:

(i) Name: Linda Kemeny (taken on behalf of Denise Le Gal, Cabinet Member for Business Services)

(ii) Portfolio: Cabinet Member for Schools and Learning

Date of Decision: 17 July 2014

Date of Publication of Record of Decision: 17 July 2014

<u>Date decision effective</u> (i.e. 5 working days after date of publication of record of decision unless subject to call-in by either the Council Overview and Scrutiny Committee or the Children and Education Select Committee): 24 July 2014