

The Vale of Glamorgan Council

Cabinet Meeting: 5 June, 2017

Report of the Cabinet Member for Learning and Culture

Education Asset Renewal Building Programme 2017/18

Purpose of the Report

1. To gain Cabinet approval for schemes to be funded from the Council's 2017/18 Education Asset Renewal capital programme.

Recommendations

1. That Cabinet approve the allocation of funding from the Schools Asset Renewal budget to the proposed schemes listed in [Appendix A](#) attached to this report.
2. That the Council be authorised to tender the various works required and that the Head of Legal Services be authorised to execute the resulting contract documentation.

Reasons for the Recommendations

1. To allocate the 2017/18 Education Asset Renewal budget and enable procurement to commence.
2. To enable the procurement of the necessary works and to enable execution of the requisite contracts.

Background

2. Council on 1 March 2017, minute number 863, approved the 2017/18 Capital Programme. £1,033k was approved for Education Asset Renewal works of which £210k related to schemes carried forward from 2016/17 leaving a balance of £823k to be allocated. In addition a further £50k budget has been allocated as a contingency.

Relevant Issues and Options

3. It is necessary to draw up a programme of schemes to be funded from the Education Asset Renewal budget. A prioritised list of schemes has been developed by the Property Section in consultation with the Learning and Skills Directorate, by adopting the following criteria and processes:

- Extracting from completed property condition surveys, works that have been identified as high priority.
 - Utilising the existing backlog list of prioritised schemes which has been reviewed and updated throughout the year.
4. The proposed programme is shown in [Appendix A](#), attached to this report.

Resource Implications (Financial and Employment)

5. The 2017/18 Education Asset Renewal schemes are part of the approved 2017/18 Capital Programme.

Sustainability and Climate Change Implications

6. All capital programme projects are carried out to meet current Building Regulations and good practice and will, wherever possible, reduce the energy use and CO2 emissions from schools.

Legal Implications (to Include Human Rights Implications)

7. There are no direct legal implications arising from this matter.

Crime and Disorder Implications

8. There are no crime and disorder implications arising from this matter.

Equal Opportunities Implications (to include Welsh Language issues)

9. There are no equal opportunities implications arising from this matter.

Corporate/Service Objectives

10. To improve the condition of the Council's property stock.

Policy Framework and Budget

11. This is a matter for Executive decision by Cabinet

Consultation (including Ward Member Consultation)

12. Consultation has taken place with relevant officers from the Learning and Skills Directorate and building users. Ward Member consultation is not required.

Relevant Scrutiny Committee

13. Learning and Culture.

Background Papers

None

Contact Officer

Mark Haynes Project Manager, Consultancy

Officers Consulted

Trevor Baker Head of Strategy, Community Learning and Resources

Lorna Cross
Victoria Davidson
Gemma Jones

Operational Manager, Property Section
Operational Manager, Legal Services
Principal Accountant

Responsible Officer:

Paula Ham Director of Learning and Skills