



Operational Officer Decision Record

Where the decision has a financial value of between £100k - £350k and does not have a **significant** impact on two or more wards

1. Subject and details of the matter (to include reasons for the decision and detail of any previous cabinet decision)

Cabinet on the 9th March 2022

That authority be delegated to the Executive Director for People, Health and Care (now the Director of Children's Services) in consultation with the Portfolio Holder for Children and Education to:

1. Approve the continuing rolling programme of identified highest priority condition works within the Schools Capital Maintenance Programme.
2. Approve the programme of new pupil places schemes to ensure that the Local Authority has sufficient and suitable school places to meet its statutory responsibility in accordance with the Education Act and the demand for local places due to new housing developments. This programme includes the need for two new 210 place primary schools, as well as expanding some of the Local Authority's existing sites by the creation of a further 150 pupil places at Cleethorpes Academy, and 245 pupil places across Laceby and New Waltham schools.
3. Approve the programme of works within the High Need Programme.
4. Commence procurement exercises where necessary in connection with the above, and to appoint suitable providers to run two new proposed 210 place primary schools to include award, mobilisation and implementation at the appropriate time.

5. To carry out all ancillary activity reasonably arising from the above.

6. That the Assistant Director Law, Governance and Assets be authorised to execute any documentation arising from the above recommendations.

2. Decision being taken

That the Director for Children's Services, in consultation with the Portfolio Holder for Children and Education award a contract for the refurbishment of classrooms at Stallingborough Church of England Primary School to Kes Building Maintenance Ltd.

3. Anticipated outcome(s)/benefits

This is an identified school refurbishment scheme as captured within the Schools Capital Maintenance Programme, which will improve the condition of the building for the long-term ensuring the school remains operational and improve the learning environment for pupils. Following a compliant procurement process, the above award is anticipated.

4. Details of any alternative options considered and rejected by the officer when making the decision

The project has been through a full tender exercise including evaluation. Therefore, no other options to be considered.

5. Background documents considered (web link to be included or copies of documents for publishing)

No additional documents provided other than the cabinet decision outlined above. Tender evaluation submitted as a closed appendix.

6. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons

No

7. Details of any conflict of interest declared by any Cabinet Member who was consulted by the officer which relates to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)

None

8. Monitoring Officer Comments (Monitoring Officer or nominee)

The above decision is reasonable and is consistent with the will and expectation of Cabinet.

9. Section 151 Officer Comments (Deputy S151 Officer or nominee)

This activity will be fully funded through capital grant expenditure and there should be no implications to core council budgets.

10. Human Resource Comments (Head of People and Culture or nominee)

No direct HR implications

11. Risk Assessment (in accordance with the Report Writing Guide)

Risk assessment is identified as a part of the council's risk process under the Schools Capital Maintenance programme. Further risk assessments will be picked up by EQUANS and the contractor for the works.

12. If the decision links to a previous one taken by Cabinet, has the Cabinet Tracker been updated?

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13. Decision Maker(s):

Name: Paul Cowling

Title: Service Director for Regulated Services

Signed: REDACTED

Dated: 21.06.24

14. Consultation carried out with Portfolio Holder(s):

Name: Cllr Philip Jackson

Title: Leader and Portfolio Holder for Economy, Regeneration, Devolution and Skills

Signed: REDACTED

Dated: 21st June 2024