

Record of Cabinet decisions

Tuesday, 8 March 2011

3.00pm to 3.09pm

Date of publication: 9 March 2011

Subject to call-in these decisions will be effective from 17 March 2011
The record of decisions are subject to approval at the next meeting of the Cabinet

Present:	Councillor Alan Jarrett	Portfolio Holder for Finance and Deputy Leader
	Councillor Janice Bamber	Portfolio Holder for Customer First and Corporate Services
	Councillor Jane Chitty	Portfolio Holder for Strategic Development and Economic Growth
	Councillor Howard Doe	Portfolio Holder for Housing and Community Services
	Councillor Tom Mason	Portfolio Holder for Adult Services
	Councillor Mike O'Brien	Portfolio Holder for Community Safety and Enforcement
In Attendance:	Councillor Les Wicks	Portfolio Holder for Children's Services
	Councillor David Wildey	Portfolio Holder for Children's Social Care
	Robin Cooper, Director of Regeneration, Community and Culture	
	Neil Davies, Chief Executive	
	Richard Hicks, Assistant Director, Customer First, Leisure, Culture, Democracy and Governance	
	Anthony Law, Cabinet Coordinator	
	Chris McKenzie, Head of School Organisation and Student Services	

Apologies for absence

Councillor Rodney Chambers (Leader) and Councillor Phil Filmer (Front Line Services).

Record of decisions

The record of the meeting held on 15 February 2011 was agreed and signed by the Deputy Leader as correct.

Declarations of Interest

There were none.

Gateway 1 Options Appraisal: School Condition Programme 2011/2012 Boiler and Roofing Works

Background:

This report sought permission to commence the procurement of boiler and roofing works at a number of Medway schools.

The purpose of the condition programme was to ensure schools could remain open and operational, complying with health and safety legislation and accessibility requirements. The programme was based on data extracted from the regular condition surveys of schools and works targeted at the worst affected schools and prioritised (in line with the Department for Education prescribed condition formula scoring).

The report considered the options available and recommended procurement via an EU compliant framework. An exempt appendix set out details of the whole life costings and budget for this project.

It was noted that the Strategic Procurement Board had considered and recommended this report to Cabinet on 16 February 2011.

Decision number:

42/2011

Decision:

The Cabinet agreed that this project proceeds to Gateway 2 procurement stage, as part of the 2011/2012 Condition Programme, via the invitation to quote route, as set out in paragraph 3.4 of the report. Building & Design Services will package the projects into 3 or 4 projects per package and tender via the select list.

Reasons:

This project seeks to avoid a deterioration of school buildings and a position where school buildings are not energy efficient and school closures may result due to a lack of hot water and heating or leaking roofs.

Gateway 1 Options Appraisal: Napier Community and Nursery School Building Project

Background:

This report sought permission to commence the procurement of building works at Napier Community and Nursery School in Gillingham.

It was noted that Napier was one of the schools identified as a priority to receive funding as part of the Council's Primary School Capital Programme and that this project supported the Council's strategy to provide improved accommodation for the school and create one facility for the pupils, families and local community.

Cabinet, 8 March 2011

The report considered the options available and recommended procurement via an EU compliant framework. An exempt appendix set out details of the whole life costings and budget for this project.

It was noted that the Strategic Procurement Board had considered and recommended this report to Cabinet on 16 February 2011.

Decision number:

43/2011

Decision:

Cabinet agreed that this project proceed to Gateway 2 of the procurement process and tenders be invited for the scheme of works, on the basis set out in paragraph 3.9 of the report (Procurement via a below EU Threshold Select List).

Reasons:

The decision and project will support the delivery of the required improvements to Napier School, within the required timeframe.

Gateway 1 Options Appraisal: Oaklands Primary School Building Project

Background:

This report sought permission to commence the procurement of building works at Oaklands School, Walderslade, the aim being to provide improved accommodation and to support the amalgamation of the Infant and Junior Schools in September 2012.

It was noted that Oaklands was one of the schools identified as a priority to receive funding as part of the Council's Primary School Capital Programme and that this project supported the Council's strategy to provide improved accommodation for the school by joining the two buildings to create one facility for the pupils, families and local community.

The report considered the options available and recommended procurement via an EU compliant framework. An exempt appendix gave details of the whole life costings and budget for this project.

It was noted that the Strategic Procurement Board had considered and recommended this report to Cabinet on 16 February 2011.

Decision number:

44/2011

Decision:

The Cabinet agreed that this project proceed to Gateway 2 of the procurement process and tenders be invited for the scheme of works, on the basis set out in paragraph 3.9 of the report (Procurement via a below EU Threshold Select List).

Reasons:

This project will support the delivery of the required improvements to Oaklands School within the required timeframe, as it amalgamates in September 2012.

Gateway 3 Procurement Tender Process Review and Contract Award: Sir Joseph Williamson's Mathematical School - New Design/Technology Building and Playground Extension

Background:

This report sought permission to award two contracts for the Sir Joseph Williamson's Mathematical School new design/technology building scheme.

This project would provide better quality accommodation for English, Science, Design Technology and Art; replace undersized classrooms; give improved adjacencies for English with Music and Drama; provide additional space to expand Science in the future and demolish the mobiles/temporary buildings. An extension to the playground area at the rear of the school buildings was also required.

The Cabinet had agreed to commence the procurement (Gateway 1) on 30 November 2010 and the report gave details of the procurement process, the options available and an evaluation of the tender information. An exempt appendix set out details of the whole life costings for this contract, together with the detailed tender evaluation information. It was recommended that contracts be awarded to two contractors, the first for the playground extension and the second for the Design/Technology building.

It was noted that the Procurement Board had considered this report on 16 February 2011 and referred it to Cabinet for formal consideration and approval.

Decision number:

Decision:

45/2011

The Cabinet agreed to award, as outlined within section 2.5 'Procurement Contract Award Recommendation' of the Exempt Appendix:

- a) the playground extension contract to Walker Construction Limited**
- b) the Design/Technology building contract to Coombs (Canterbury) Limited.**

Reasons:

The procurement will deliver the objectives outlined in the business case, to provide accommodation to enable the school to deliver the quality curriculum offer for all key subjects.

Cabinet, 8 March 2011

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Leader of the Council

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Date

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