

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Gateway 2: Contract Award Approval Southwark School's for the Future (SSF) Phase 3c
Decision-maker	Cabinet Member for Children's Services
Earliest date when decision can be taken	1 October 2012
Key decision – Yes/No?	Yes
Date published on forward plan	October
Date sent to cabinet member	21 September 2012
Recommendation	<p>That the Cabinet Member for Children's Services approves the award of the contracts for Southwark School's for the Future (SSF) Phase 3c to 4 Futures Limited and other associated parties, with a total value of £5,789,770 for construction services and £340,689 for ICT equipment, as set out in table 1 of the report with the parties identified in table 1, subject to:</p> <ul style="list-style-type: none"> - The approval by the Department for Education (DfE) of the Final Business Case (FBC) which will include confirmation of funding for BSF Phase 3c (which includes Southwark Inclusive Learning Services Key Stage 3 and Key Stage 4 (SILS 3 and 4). - The financial implications for the council being within the parameters set out in paragraph 39 of the report. - Confirmation from the council's Technical Advisor that the project represents value for money (in line with the agreed value for money protocol). <p>That the Cabinet Member for Children's Services authorises that the School Interface agreements set out in table 2 of the report (at paragraph 16) are entered into with the parties stated in that table.</p> <p>That the Cabinet Member for Children's Services notes that the contract management arrangements for the contracts considered in this report have been approved by Southwark Executive on 17 February 2009, as part of the report entitled "LEPco: partnership, governance and management".</p>

ORIGINATING AUTHOR'S DETAILS

(Officers to complete this section prior to issuing to cabinet member)

Lead officer (Name and job title)	Sam Fowler, SSF Project Director
Report author (Name and job title)	Rebecca Ashton, Approvals Manager Sam Fowler, SSF Project Director
Contact Number	0207 525 4808

PART B

(Cabinet member to complete this section)

DECISION(S)

Approve the award of the Phase 3 contracts for Southwark School's for the Future (SSF) to 4 Futures Limited and other associated parties as contained in report and recommendations and authorise the School Interface agreements set out in table 2 of the report (at paragraph 16) to be entered into with the parties stated in that table. I also note that the contract management arrangements for the contracts considered in this report were approved by Southwark Executive on 17 February 2009, as part of the report entitled "LEPco: partnership, governance and management".

REASONS FOR DECISION

As in report.

**ALTERNATIVE OPTIONS
CONSIDERED**

None.

REPRESENTATIONS RECEIVED

None.

ADDITIONAL ADVICE RECEIVED

None.

ANY INTERESTS DECLARED

Note: If the decision-maker has a prejudicial interest in the matter the report must be referred to the full cabinet for decision.

Please refer to the definitions of personal and prejudicial interests in the members' code of conduct. If members are still unsure as to whether an interest is personal or prejudicial they should contact the governance team for advice.

None.

DECLARATION

I ~~approve/reject~~ the recommendations set out in the report.*

or

I ~~approved an alternative course of action set out in Part B.*~~

or

I ~~have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed..... *Dora Dixon-Fyle* Dated..... 1 October 2012.....

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, 160 Tooley Street, P O BOX 64529, London, SE1P 5LX – tel: 020 7525 7225 fax: 020 7525 7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.