



**INDIVIDUAL CABINET MEMBER DECISION-MAKING  
RECORD OF DECISION**

**PART A**

| <b>DETAILS OF REPORT</b><br><i>(Officers to complete this section prior to issuing to cabinet member)</i> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Title of report</b>                                                                                    | Gateway 2: Award of BSF Phase 2 contracts                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Decision-maker</b>                                                                                     | Leader of the Council                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Earliest date when decision can be taken</b>                                                           | 16 July 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Key decision – Yes/No?</b>                                                                             | yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Date published on forward plan</b>                                                                     | July 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Date sent to cabinet member</b>                                                                        | 8 July 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Recommendations</b>                                                                                    | <p>That the Leader approves the award of the contracts for the parties identified in the report, subject to:</p> <ul style="list-style-type: none"> <li>• The approval by PfS of the Final Business Case (FBC) which will include confirmation of funding for Sacred Heart School, St Thomas the Apostle College (STAC), Spa School and New School Aylesbury (NSA).</li> <li>• The financial implications for the council being within the parameters set out in paragraphs 33-35 of this report.</li> </ul> <p>That the Leader authorises that the governing body agreements are entered into with the school counterparties.</p> <p>That the Leader 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> <p>That the Leader notes that a report will be prepared for the Council's Cabinet following contract award, providing a Southwark Schools for the Future (SSF) financial update.</p> <p>That the Leader notes that further details in regard to the</p> |

|  |                                                                                                                                                        |
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|  | proposals for St Michael's and All Angels will be provided as part of an update report to Cabinet following contractual close of the Phase 2 projects. |
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**ORIGINATING AUTHOR'S DETAILS**  
*(Officers to complete this section prior to issuing to cabinet member)*

|                                           |                                   |
|-------------------------------------------|-----------------------------------|
| <b>Lead officer (Name and job title)</b>  | Sam Fowler, SSF Project Director  |
| <b>Report author (Name and job title)</b> | Rebecca Ashton, Approvals Manager |
| <b>Contact number</b>                     | 020 7525 5095                     |

**PART B**  
*(Cabinet Member to complete this section)*

**DECISION(S)**

As in report

**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 Legal Services 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.......... Dated..... 16.7.10.....

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team, Southwark Council 160 Tooley Street London SE1 2TZ – tel: 020 7525 7225 fax: 020 7525 7284.

