

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: Award of Southwark School's for the Future (SSF) Phase 3b contracts
Decision-maker	Cabinet Member for Children's Services
Earliest date when decision can be taken	30 November 2011
Key decision – Yes/No?	Yes
Date published on forward plan	September 2011
Date sent to cabinet member	22 November 2011
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 3b, with a total value of £31,746,720 for construction services, £941,538 for ICT equipment and a lease premium for Highshore School, as set out in table 1 with the parties identified in table 1, subject to:</p> <ul style="list-style-type: none"> • The approval by Partnership for Schools (PfS) of the Final Business Case (FBC) which will include confirmation of funding for St Michael's and All Angel's Academy (SMaAA) and Highshore Special School. • The financial implications for the council being within the parameters set out in table 4 of this report. • Confirmation from the Council's Technical Advisor that the projects represent 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 are entered into with parties stated in table 2.</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>

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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 SSF Team
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PART B

(Cabinet member to complete this section)

DECISION(S)

Per report

REASONS FOR DECISION

Per report

ALTERNATIVE OPTIONS CONSIDERED

Nil - per report

REPRESENTATIONS RECEIVED

Nil

ADDITIONAL ADVICE RECEIVED

Nil

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.

Nil

DECLARATION

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

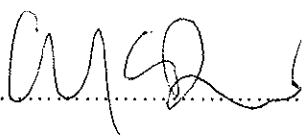
or

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..... 30/11/11.....

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.

