Reference No: 2016-17.4658

WRITTEN STATEMENT OF A KEY DECISION CABINET MEMBER CONTRACTS AND ASSETS

ITEM:	DEPARTMENT FOR EDUCATION PRIORITY SCHOOLS BUILDING PROGRAMME GRANT FOR COLWALL CE PRIMARY SCHOOL
Date of Decision:	14 July 2017
Exempt:	No
Confidential	No
This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.	
A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
Urgency/Special Urgency:	No
(As defined in Constitution)	
Purpose:	To approve the acceptance of grant funding from the Education Funding Agency's Priority School Building Programme 2 (PSBP) for the rebuilding of Colwall CE Primary School.
Decision:	THAT:
	the Department for Education and skills grant of £3.04m for building works and £150k for feasibility in relation to a replacement primary school in Colwall be accepted
Reasons for the Decision:	In the Cabinet report on 21 July 2016, which approved the building of a new primary school in Colwall, reference was made in paragraph 8 to a successful bid to the Education Funding Agency's (EFA) Priority Schools Building Programme 2. The financial section in paragraph 12 stated the indicative funding from the EFA would be £3m. The total level of funding available has now been confirmed as £3.154m and, having reviewed the terms of the grant, the recommendation is to accept the funding.
Options Considered:	The council could choose not to accept the offer of funding. This option is not recommended because the use of external funding enables the council either to make capital investment elsewhere or to reduce its borrowing. The conditions of grant have been reviewed and can be complied with.
Conflict of Interest ■ (See below):	
Date the key decision is due to take effect:	21 July 2017

COUNCILLOR H BRAMER......Date: 14 July 2017

HEREFORDSHIRE COUNCIL

Cabinet member contracts and assets

a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

Reference No: 2016-17.4658

And

in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.