

Record of operational decision

Decision title:	To approve the expenditure of up to the value of £180,350 for Re-roofing works at Madley Primary School
Date of decision:	20 th October 2021
Decision maker:	Assistant Director Education Development and Skills
Authority for delegated decision:	<p>The authority for the specified officer to take this decision as set out in the cabinet report, Local Authority School Buildings Maintenance Works, approved 17 December 2020.</p> <p>The school maintenance schemes as set out in appendix A be approved for implementation in 2021/22 and 2022/23;</p> <p>The Assistant Director Education Development and Skills be authorised to take all operational decisions necessary to implement the approved schemes, and any other urgent contingency schemes required, within the approved budget of £2.940m for maintenance;</p> <p>The Assistant Director Education Development and Skills be authorised to take all operational decisions necessary to vary the approved schemes should the amount of funding received from the Department for Education differ from that used to determine the proposed schemes.</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=7416</p>
Ward:	Stoney Street
Consultation:	<p>Cabinet debated and approved on the 2021-2023 Local Authority School Buildings Maintenance Works, approved 17 December 2020.</p> <p>Consultation has already been done in respect of the overall programme with the Capital Strategy Consultative Group, comprising a number of Head Teachers and Council Officers, who agreed the programme as a constructive way forward for the use of the grant.</p> <p>Political groups were consulted on the programme with one comment received – The true Independents are supportive of the proposals subject to all works being closely monitored so that value for money is obtained and projects are delivered on time.</p>
Decision made:	<p>To award the contract to Central Roofing to carry out the re-roofing works required at Madley Primary School as part of the 2021/22 programme, up to the value of £164,000 to include a contingency of £15,000.</p> <p>To authorise the expenditure of up to £16,350 for external and internal professional fees.</p> <p>Responsibility for monitoring the project to be carried out by the Capital Project Manager within the spend budget.</p>

Reasons for decision:	<p>The Re-Roofing Works scheme at Madley Primary School has been included in the 2021/22 programme.</p> <p>To complete the works required at Madley Primary School to make the building fit for purpose and to address the school's Capital Maintenance request.</p> <p>To ensure all Council buildings are fit for purpose and maintained to the standards as set out in the condition survey to address suitability, sustainability and affordability.</p>
Highlight any associated risks/finance/legal/equality considerations:	<p>There is a risk that once on site, further work is identified once the roofing works start that was not previously apparent. A contingency has been allowed to cover unforeseen elements once the roofing works commence. Should this contingency be insufficient then a further officer decision will be required.</p> <p>If the roofing works are not carried out there is risk that the school will experience further issues and the health and safety risk remains.</p>
Details of any alternative options considered and rejected:	<p>To decide not to progress to deliver this scheme at this time. This is not recommended as the risk of these works not being completed means that the health and safety risk associated with the continued existence of the building remains.</p> <p>Herefordshire Council to source further quotations. This is not recommended as time will increase, which is not acceptable to meet the demand of the work required by the school.</p>
Details of any declarations of interest made:	None

Signed

Date: 20.10.21