

## Record of operational decision

<b>Decision title:</b>	<b>Decision to fund £52,782, of Section 106 monies for “Education” towards extension to staff toilet provisions, installation of outdoor playground equipment and IT Wi-Fi expansion at Canon Pyon Academy</b>																						
<b>Date of decision:</b>	9 October 2022																						
<b>Decision maker:</b>	Director of Resources and Assurance																						
<b>Authority for delegated decision:</b>	Economy and Environment scheme of delegation line 71 Corporate Centre Directorate Scheme of Delegation line 159 Children and Families Scheme of Delegation line 140 Cabinet decision dated 25 November 2021 - Section 106 Portfolio of Works - Delivery Proposals.  <a href="#">Cabinet Report 25 November 2021 - Link</a>																						
<b>Ward:</b>	Weobley																						
<b>Consultation:</b>	Direct consultation with Head teacher, Alex Davies, in conjunction with the school governors at Canon Pyon Academy.																						
<b>Decision made:</b>	Decision to fund £52,782, of Section 106 monies for “Education” towards extension to staff toilet provisions, installation of outdoor playground equipment and IT Wi-Fi expansion at Canon Pyon Academy.																						
<b>Reasons for decision:</b>	<p>The Section 106 Contribution arises from one Section 106 legal agreements:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Planning Reference</th> <th style="text-align: left;">GT / FIN Code</th> <th style="text-align: right;">Original Contribution £</th> <th style="text-align: left;">Expiry Date</th> </tr> </thead> <tbody> <tr> <td>P141917/F</td> <td>GT05 FIN1831</td> <td style="text-align: right;">£52,782</td> <td>14/10/2025</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>TOTAL</b></td> <td style="text-align: right;"><b>£52,782</b></td> <td></td> </tr> </tbody> </table> <p>The decision to fund £52,782 will fully utilise the Section 106 Contribution.</p> <p>From this contribution there has been no expenditure to date. The expiry date is the contribution is 14/10/2025.</p> <p>A full tender exercise has been completed and evaluated and complies with Herefordshire Councils’s Contract Procedure Rules (CPR’s). All tender returns and breakdowns have been contained within the supporting information.</p> <p>The full cost of the project is:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Toilet Expansion</td> <td style="text-align: right;">£42,185</td> </tr> <tr> <td>Playground Equipment</td> <td style="text-align: right;">£9479.27</td> </tr> <tr> <td>Outdoor Gym Equipment</td> <td style="text-align: right;">£5621.12</td> </tr> <tr> <td>IT Wi-fi Expansion</td> <td style="text-align: right;">£12,056.86</td> </tr> <tr> <td style="text-align: right;"><b>TOTAL</b></td> <td style="text-align: right;"><b>£69,342.25</b></td> </tr> </tbody> </table> <p>The S106 contribution is £52,782. Canon Pyon Academy have agreed to provide £16,560.25 to make up the difference.</p>	Planning Reference	GT / FIN Code	Original Contribution £	Expiry Date	P141917/F	GT05 FIN1831	£52,782	14/10/2025	<b>TOTAL</b>		<b>£52,782</b>		Toilet Expansion	£42,185	Playground Equipment	£9479.27	Outdoor Gym Equipment	£5621.12	IT Wi-fi Expansion	£12,056.86	<b>TOTAL</b>	<b>£69,342.25</b>
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	Responsibility for monitoring the project and managing expenditure within the total spend budget is to be with the Senior Project Manager.
<b>Equality Considerations</b>	<p><b>Equality duty</b></p> <p>Under section 149 of the Equality Act 2010, the ‘general duty’ on public authorities is set out as follows:</p> <p>A public authority must, in the exercise of its functions, have due regard to the need to -</p> <ol style="list-style-type: none"> <li>a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;</li> <li>b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;</li> <li>c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it.</li> </ol> <p>The public sector equality duty (specific duty) requires us to consider how we can positively contribute to the advancement of equality and good relations, and demonstrate that we are paying ‘due regard’ in our decision making in the design of policies and in the delivery of services. Our providers will be made aware of their contractual requirements in regards to equality legislation.</p> <p>The project provides an extension to staff toilet provisions, installation of outdoor playground equipment and IT Wi-Fi expansion at Canon Pyon Academy. The projects provides upgrades to facilities and an expansion to play / outdoor facilities providing a purposeful space in line with the schools health and well-being agenda of encouraging children to be as active as possible during breaks.</p>
<b>Highlight any associated risks/finance/legal/considerations:</b>	<ul style="list-style-type: none"> <li>• Cost variation – Project has an assigned budget which it cannot exceed.</li> <li>• Unforeseen events/costs – Potential unknown or unforeseen costs could lead to an overspend. The S106 contribution is finite, any overspend would need to be provided for by Canon Pyon Academy.</li> </ul>
<b>Details of any alternative options considered and rejected:</b>	<p>Not to fund.</p> <p>This option is not recommended.</p> <p>Alternative projects were considered in conjunction with the school however this project was determined to be the best use of available funds.</p>
<b>Details of any declarations of interest made:</b>	None declared.

Date: 9 October 2022