



PUBLICATION OF DECISION LIST NUMBER 6/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 1st July 2014

This document lists the decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 1st July 2014

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/6/14-15	Cabinet Member for Education, Children's Services and Protection (Cllr Orhan)	Wednesday 9 th July 2014	Part 1 & 2 (Para 3)	Carterhatch Infant and Junior Schools – Replacement Heating	Key Decision KD 3928	Southbury	Yes Tuesday 8 th July 2014	1

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note no decisions have been called in for review from the following list:

List No.03 Issued on Friday 20th June 2014 with a Call In date of 27th June 2014.

LIST REFERENCE: 1/6/14-15

SUBJECT TITLE OF THE REPORT							
CARTERHATCH INFANT AND JUNIOR SCHOOLS – REPLACEMENT HEATING							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	Southbury	Cabinet Member for Education, Children’s Services and Protection (Cllr Orhan)	Wednesday 9 th July 2014	None	Key Decision KD 3928	Keith Rowley 0208 379 3924	Yes Tuesday 8 th July 2014
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 9th July 2014:</p> <ol style="list-style-type: none"> 1. Accept the tender for Contractor “A” (detailed in the Part Two Report) in the sum of £701,593 for provision of the replacement heating system. 2. Expenditure of £792,338, including £701,593 for the works, £35,000 for a contingency, and £55,745 for associated professional & technical costs incurred by Atkins and by the Council’s Corporate Maintenance and Construction Team. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. Consideration was given to dividing the work into two major phases, i.e. the Infant School in 2014 and the Junior School in 2015. In view of the scale of water leakage, this option was discounted as this would have taken too long to resolve the leak, during which time Thames Water could potentially serve an enforcement notice. The system in the Junior School would also become increasingly liable to failure, with the pipework subject to further deterioration due to raw water continuing to enter the system. There would be no easy way to resolve this without either major disruption, or provision of expensive temporary heating for a considerable period of time. 2. A further alternative would be to defer the entire scheme until 2015, but this would further increase the risk of catastrophic failure of the system, and the serving of a notice by Thames Water. 3. Either of these alternative options may result in a school closure and put the Council at risk of not meeting its statutory duties in relation to providing school places. 							
REASONS FOR RECOMMENDATIONS:							
The decision is necessary in order that the contractor can start work on site in July 2014 immediately when the school term ends, and expedite the most intrusive works during the summer break.							
BACKGROUND:							
Please note that a copy of the part 1 report is available via the decision list link on the Council’s democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							