



PUBLICATION OF DECISION LIST NUMBER 4/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 22 June 2018

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 and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:
– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 22 June 2018

| List Ref | Decision Made by | Date Decision comes 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 |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------|---------------------|------------------------------------------------------------------------------------------------------------|-----------------------|----------------|---------------------------------------------------------------------------|-------------|
| 1/4/18-19 | Cabinet Member for Children's Services) | Monday 2nd July 2018 | Part 1 & 2 (Para 3) | Galliard Primary School – The award of contract for Phase 2 – Replacement of Heating Distribution Pipework | Key Decision KD: 4635 | Jubilee | Yes –Friday 29 th June 2018 | 1 |
| DECISIONS | | | | | | | | |
| For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team. | | | | | | | | |

LIST REFERENCE: 1/4/18-19

| SUBJECT TITLE OF THE REPORT : | | | | | | | |
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| Galliard Primary School – The award of contract for Phase 2 – Replacement of Heating Distribution Pipework. | | | | | | | |
| Part 1 or 2 (relevant exempt Paragraph) | Wards affected by decision | Decision taken by | Date Decision comes in to 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) | JUBILEE | Executive Director People and Cabinet Member for Children's Services) | Monday 2nd July 2018 | None | Key Decision: KD: 4635 | Sue Watson 020 8379 3222 | Yes –Friday 29 th June 2018 |
| <p>AGREED: that the following decisions will come into effect on Monday 2nd July 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. the contract award to Contractor “A” for the construction works relating to replacement of the heating distribution pipework and associated works at Galliard Primary School, as further detailed in Part 2 of this report 2. note and approve total scheme expenditure including construction works, professional and technical costs and scheme contingency costs as detailed in Part 2 of this report; 3. that the Assistant Director, Education allocates project contingency, via operational decisions, as required | | | | | | | |
| ALTERNATIVE OPTIONS CONSIDERED | | | | | | | |
| <ol style="list-style-type: none"> 1. Not to proceed with these works would mean that the heating pipework at Galliard Primary School could fail resulting in closure of the school. Leaks in the existing pipework are also having a detrimental effect on the efficiency of the new boilers which were installed during summer 2017. 2. It is only possible to undertake works of this nature during the summer, making maximum use of the school summer holidays in order to minimise disruption to the school and in order to ensure that the heating system is ready for use from the start of the heating season in October 2018. | | | | | | | |
| REASONS FOR RECOMMENDATIONS | | | | | | | |
| <ol style="list-style-type: none"> 1. The tender from Contractor “A” is compliant and is the most economically advantageous tender; 2. Failure to undertake this work now could result in failure of the heating system which could result in closure of the school 3. Health and Safety issues to be addressed with regard to pupil circulation around the school site | | | | | | | |
| 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 made available to the press or public. | | | | | | | |

