

Urgent Decision Record – Addition of Adaptation of Sydenham Children Centre Scheme to the 2018/19 Capital Programme

Cabinet Portfolio Holder taking the decision	Cllr Peter Butlin Deputy Leader - Finance & Property
Date of Decision	24 October 2018 <i>H. Timms</i>

Decision Taken

That the Deputy Leader (Finance and Property) gives approval to add the adaptation of Sydenham Children Centre scheme to Warwickshire County Council's 2018/19 capital programme. The total scheme estimate is £85,000 all of which is fully funded from revenue contributions.

Reasons for Decisions

On 15 May 2018 Council reconfirmed the delegated power to the Leader, or body nominated by them, to approve the addition to the capital programme of projects costing less than £2.0 million, which are fully funded from external grants, developer contributions or from revenue. The Deputy Leader (Finance and Property) is that nominated body.

Background Information

A report was considered that proposed that £85,000 be approved for the adaptation of Sydenham Children Centre to enable works to commence on 29th October 2018 that will ensure the building is fit for purpose for nursery provision. This in turn will ensure that the Purple Playhouse Nursery are able to move into the premises in January 2019 and offer an expanded nursery provision to an area that has sufficiency issues in terms of early years places. Pursuant to Cabinet decisions taken on 9th November 2017-Children Centre services ceased from the site at the end of July.

In addition to delay in the provision of places the other risks associated relate to clawback. The original DFE grant for Sydenham was £359,454 and a significant liability remains in relation to the building should it remain vacant.

Contractors have been identified and funding identified from early achievement of savings in relation to Children Centres. There is therefore a budget available to support the recommendation.

The contractor will now be informed to commence works on 29th October 2018. This will enable completion by mid-December. The nursery will then move into the building over December (including the holidays) to enable provision to commence at the start of term in January 2019. The timescales envisaged will ensure that there is minimum disruption to the nursery and the adjoining school.

Financial Implications

As set out in the report.

Report Author	Bill Basra
Head of Service	John Coleman
Strategic Director	Nigel Minns
Portfolio Holder	Councillor Peter Butlin

Checklist

Urgent matter?	Yes
Confidential or Exempt? (State the category of exempt information)	No
Is the decision contrary to the budget and policy framework?	No

List of Reports considered - please include link to report

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm5/Calendarofmeetings/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/4606/Committee/586/Default.aspx>

List of Background Papers - please include a contact for access to background papers

None.

Members and officers consulted or informed – please include any comments

Portfolio Holder – Councillor Peter Butlin
 Legal – Jane Pollard
 Finance – Vicki Barnard
 Democratic Services – Paul Williams

Councillors Roodhouse, Chattaway and Timms