

CONSENT TO URGENT DECISION	PART 1 (to be completed by the person seeking consent)	
Proposed Decision Maker <i>(please name person or body proposing to take decision, if an officer also state title)</i>	Date for Decision	
Title: Additions to the Capital Programme – Oakley School		
Summary of matter		
<p>For the reasons more fully explained in the attached urgent Deputy Leader report, it is necessary to seek the approval of Council to add £4.311m to the Capital Programme 2022/23 in relation to the development of Oakley School (to be funded from Education Capital Resources). The sum required to be allocated to the Capital Programme exceeds £2m and therefore requires a decision of full Council pursuant to the Warwickshire County Council Constitution.</p>		
Proposed Decision		
<p>The Deputy Leader recommends to Council the addition of £4.311m in relation to Oakley School to the Capital Programme 2022/23 to be funded from Education capital resources</p>		
Reasons for urgency		
<p>Further work has been undertaken on the development of the school build project to progress to delivery stage. As is usual in such complex build projects this has involved additional site surveys and the tendering of numerous packages of work all of which are required to complete the project. This has resulted in increases in cost of £4.311m. The reasons for the increases are set out in the attached report.</p> <p>The school is required to meet the Council's sufficiency obligations and the timing is critical given the need to maintain the critical path to completion in Summer 2024. In order to maintain the critical path, it is necessary for works to commence prior to Christmas 2022 and for materials to be ordered.</p> <p>The matter could come before Cabinet in December and onto Council in February 2023. However, deferring this matter to the February Council meeting given its urgency would seriously prejudice the Council's interests and the wider interests of the community affected in that deferring this matter to a Council decision in February would delay the project and would put at significant risk the Summer 2024 completion date. As Cabinet in December takes place after full Council it was therefore considered appropriate for the Deputy Leader to review and make a recommendation to Council in these circumstances to ensure that the project can proceed and is not delayed.</p> <p>Given that papers for Council on 13 December 2022 must be published on 5 December 2022, it has been necessary to deal with this by way of an urgent report to the Deputy Leader.</p>		
Would the recommended decision be contrary to the Budget and Policy Framework? <i>[please identify relevant plan/budget provision]</i>		
No		

PART 2 (to be completed by the person giving consent)

Name Councillor Adrian Warwick

Office Held **Chair of the Resources and Fire & Rescue Overview and Scrutiny Committee**

A.D. Warwick

Date consent is given 02/12/2022