

SCHEMES OF DELEGATION OF FUNCTIONS RECORD OF DECISION

1. Scheme Information:

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| a. Decision Reference Number: | EFS-FS-16-46 |
| b. Decision Type (Proposed or Actual): | Actual |
| c. Scheme under which decision is to be made | Scheme A |
| d. Paragraph Number: | 1.1 |
| e. Does this Decision contain Exempt Information?
If so, provide details with reference to paragraph(s)
12 to 18, Part 4 and paragraphs 19 to 21, Part 5
Schedule 12A, Local Government Act 1972. | No |
| f. Does this Decision contain "Confidential
information: | No |

2. Details of Decision (including: Any public interest test undertaken in relation to Part 1(e) above; equalities implications and details of any assessment undertaken)

To delegate authority to the Head of Education and Family Support to award a contract in relation to the Garw Valley South Scheme, the terms to be finalised in consultation with the Corporate Director – Operational and Partnership Services and Section 151 Officer.

3. Reason for Decision (including any reasons for urgency which led to the implementation of the decision before the preparation of this record or before the expiry of 3 working days after the publication of the decision to which call-in provisions apply):

On 6th September 2016 Cabinet received a report on the Garw Valley South Scheme. Cabinet delegated authority to the Corporate Director – Education and Family Support to award a contract, the terms to be finalised in consultation with the Corporate Director – Operational and Partnership Services and Section 151 Officer.

The Corporate Director is currently not available and therefore in order to progress

the matter it is necessary for authority to be delegated to the Head of Service in her absence.

The decision is required as a matter of urgency due to the risk of losing Welsh Government Funding in 16-17. The anticipated cost of the new Schools will be funded by the Council and Welsh Government under the 21st Century Schools Programme for which the Authority has received 'approval in principle. The project is included within the Council's Capital Programme as approved by Council in May 2016. The total approved budget for the Scheme is £10 million. The financial profile for the scheme has been revised and approved in principle by WG to reflect the construction programme. Approval has been granted to vire the funding from the Heronsbridge Special School allocation, the revised project budget for the two replacement schools will be £11.2 million. The funding envelope for the overall 21st Century Schools Programme would remain unchanged.

The Chairperson of the relevant Overview and Scrutiny Committee has agreed that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency and not subject to call-in.

4. Details of Consultation undertaken prior to the decision or, if none reasons why none undertaken:

Cllr Peter Foley, Chairperson of Children & Young People OVSC
Corporate Director – Operational & Partnership Services
Section 151 Officer

5. Details of any interest declared in relation to the decision:

a. by any Cabinet Member consulted in relation to the Decision:


N/A

b. by any Cabinet Member who would have been the Decision maker except for the declaration of such an interest:

N/A

c. details of any dispensation granted by the Standards Committee in respect of interest declared:

N/A

6. Contact Details:	Case Officer	Decision-Maker
a. Name:	Gaynor Thomas	Cllr Huw David
b. Job Title/Role:	Schools Programme Manager	Leader of the Council
c. Telephone Number:	x2626	643616
d. E-mail Address:	Gaynor.thomas@bridgend.gov.uk	Cllr.huw.david@bridgend.gov.uk
e. Date Decision made:		1.12.16
f. Signature:		

Notes:

1. Electronic copies of this form must be sent to Democratic Services - Committees (cabinet_committee)

7. Decision Administration Information (Cabinet & Committee Services use only)

a. Date received	01 Dec 16
b. Confirmation of Urgency	01 Dec 16
c. Date published	1/12/16
d. End of Call - In period (Scheme A & B1 only)	N/A
e. Decision Called in.	N/A
f. Effective date of Decision.	01 Dec 16