
Executive

10 April 2007

Report of the Head of Civic, Democratic and Legal Services

REFERENCE REPORT: PROGRESS REPORT ON MAJOR CAPITAL SCHEMES IN YORK SECONDARY SCHOOLS

Summary

1. This report requests that Members consider a decision referred by the Executive Members for Children's Services and Advisory Panel on 14 March 2007. This referral was made in accordance with the delegation scheme detailed in the Council's Constitution.

Background

2. At the meeting of the Executive Members for Children's Services and Advisory Panel on 14 March 2007, Members considered a report which advised them of recent progress with four major secondary school capital schemes and a proposal from Fulford School to enter into a prudential borrowing arrangement with the Local Authority in order to finance a scheme that would significantly improve teaching facilities.

The following resolutions were made by the Executive Members.

- i) To note the updates to the major schemes within the Children's Services Capital Programme
- ii) Approve the amendment to the capital programme reported and summarised in paragraph 25 of the report
- iii) Recommend to the Executive for approval the request from Fulford School to use prudential borrowing of £607k to fund part of the cost of the building project and to include this in the capital programme.**
- iv) Recommend to the Executive for approval the revised capital programme summarised in the report**

Members are asked to consider the Executive Member's recommendations, as indicated in Resolutions (iii) and (iv) above, to approve the request for Fulford School to use prudential borrowing of £607k and to approve the revised capital programme summarised in the report.

Consultation

3. No further consultation has taken place in addition to the consultation detailed in paragraph 3 of the report attached as Annex 1.

Options

4. The Executive can either approve or reject the proposal of the Executive Members.

Analysis

5. Members need to consider the details in the report attached as Annex 1 and make a decision based on the information therein.

Corporate Priorities

6. The aims in facilitating this referral to the Executive accord with the key principles of improving the Council's organisational efficiency and complying with the requirements of the Council's Constitution.

Implications

7. The implications of the original decision are set out in paragraph 26 of Annex 1.

Risk Management

9. There are no risk management implications in relation to the referral to the Executive of this matter. The risk management implications of the original decision are outlined in paragraphs 27 to 31 of Annex 1.

Recommendations

10. That the Executive consider the recommendations in respect of the proposal from Fulford School to enter into a prudential borrowing arrangement with the Local Authority and to approve the revised capital programme summarised in the report.

Reason: In line with Constitutional requirements.

Contact Details

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Report Approved Date 20/3/07

Specialist Implications Officer(s)

N/A

Wards Affected: Fulford

For further information please contact the author of the report

Background Papers:

Decision Sheet of the Executive Members for Children's Services and Advisory Panel 14 March 2007 (published on the Council's website on 15 March)

Annexes

Annex 1 – Report to the Executive Members and Children's Services Advisory Panel – Progress Report on Major Capital Schemes in York Secondary Schools – 14 March 2007.