### **WESTMINSTER CITY COUNCIL**

# STATEMENT OF DECISION

# **COMMITTEE OF THE CABINET MEETING – 26 July 2006**

Notice is hereby given that the Committee of the Cabinet meeting on 26 July 2006 took the following executive decisions following consideration of a report on the following matter:

# BUILDING SCHOOLS FOR THE FUTURE – PIMLICO SCHOOL COMMUNITY FACILITIES AND PROPERTY ISSUES

#### **Decisions:**

- (a) That the position relating to the publication of the BSF OJEU notice and the BSF procurement timescales be noted;
- (b) That the inclusion of shared use community facilities on the redeveloped Pimlico School site as part of the BSF programme be approved, to be included within the BSF procurement process, with use and design issues to be finalised following public consultation;
- (c) That the relevant capital expenditure for the scheme, currently estimated at £3.1m (net), be approved and included within the amount available for new schemes under the Council's capital programme, as part of the financial remit agreed by Cabinet on 10 July 2006;
- (d) that the Director of Property and Strategic Projects be authorised to agree terms for the occupation by St Marylebone School of part of the Blandford Street premises, in consultation with the Cabinet Member for Children's Services and that the Director of Legal and Administrative Services be authorised to do everything necessary to conclude such agreements accordingly;
- (e) That the Director of Property and Strategic Projects be authorised to agree terms for, and the Director of Legal and Administrative Services be authorised to conclude all such necessary agreements for, St Vincent's Primary School to use part of the Moxon Street site, pending the redevelopment of the Blandford Street premises and for the School's future occupation of those premises; and
- (f) That it be noted that there may be revenue cost implications of up to £100,000 per annum in respect of car parking income through the use of the Moxon Street site, during 2008-09 and 2009-10, subject to approval through the Council's business plan processes.

# **Reason for Decisions:**

Indicative capital funding allocations for community uses as part of the Pimlico School site redevelopment need to be determined so that they can be advised to prospective bidders as part of the BSF procurement process. Similarly, the principles underpinning the long-term lease of the Blandford Street site need to be determined and discussions initiated, to ensure their completion within BSF timescales.

The decisions come into force on publication of this notice.

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