

WESTMINSTER CITY COUNCIL

STATEMENT OF DECISION

COMMITTEE OF THE CABINET MEETING – 25 OCTOBER 2007

Notice is hereby given that the Committee of the Cabinet meeting on 25 October 2007 took the following executive decisions following consideration of a report on the following matter:

Building Schools for the Future – Enabling Works at Three Sample Schools Prior to Financial Close

Decisions:

1. That the report be declared not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).
2. That the progress with the BSF procurement process be noted.
3. That the Council be authorised to enter into Early Works Agreements for the proposed BSF enabling works at a maximum total cost of £1 million, to be subsumed within the BSF design and build contracts for the sample schools, and funded from within BSF monies, assuming that the BSF Programme reaches financial close and that Financial Regulation B8 approval and a waiver of the Contracts and Procurement Code be granted accordingly and that the Chief Executive and the Director of Legal and Administrative Services be authorised to agree the contract detail and to conclude the necessary documentation.
4. That it be noted that, should the BSF design and build contracts for the sample schools not proceed, then the Council will be liable to meet the cost of up to £1 million plus demobilisation costs of up to £401,000 from within its own resources.

Reason for Decisions:

Delegated authority for the Council to enter a contract with Bouygues (UK) Limited is required in order to protect the construction and decant phasing for the BSF Programme works to the sample schools and to enable a prompt start following financial close and thus reduce future disruption.

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