

the Construction Design Management Coordination (CDM – C) Regulations, the cost of which will be contained within the BSF technical advice budget and that the provisions of the Council's Procurement and Contracts Code be waived accordingly.

(8) That the Chief Executive be authorised to execute the Governing Body Agreements in relation to the provision of and funding for ICT services for the Non-Sample Schools, between the Council and the respective Governing Bodies for Quintin Kynaston and the two special schools, and between the Council, the Governing Bodies, and the VA Trustees for the three VA Non-Sample Schools as set out in the report.

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(9) That the Chief Executive in consultation with the Leader and Cabinet Member for Children's Services, be authorised to agree any matters to facilitate conclusion of the contract arrangements including (but not limited to) entering into additional legal agreements and payment of property and third party costs.

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(10) That the further extension of the Early Works Contracts for the three Sample Schools be authorised up to a maximum additional value of £1.7 million and that the expenditure be approved under Financial Regulation B8.

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(11) That the Chief Executive, the Director of Children's Services, the Director of Schools and Learning, the Director of Legal and Administration and other officers of the Council be authorised as required to do everything necessary to give effect to the above resolutions and to facilitate financial close, including (but not limited to) the completion of relevant legal agreements to determine the property issues.

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Reason for Decisions:

In order to proceed with the BSF procurement, the additional financial implications of the BSF programme must be considered and the additional expenditure to Authority must be agreed. It is also required for Officers to conclude additional property agreements and to do everything necessary to give effect to the above resolutions.

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