

Subject: Education Capital Resources and Capital Investment Programme 2019/20

Date of Meeting: 21 March 2019

Report of: Executive Director for Children Families & Learning

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Wards Affected: All

FOR GENERAL RELEASE

Action Required of the policy Resources & Growth Committee

To receive the notice of motion referred from the Council for consideration.

Recommendations: That the Policy Resources & Growth Committee:

1. That the level of available capital resources totalling £6.671m for investment relating to education buildings financed from capital grant be noted.
2. Agree the allocation of funding for inclusion within the Council's Capital Investment Programme 2019/20.
3. Grant delegated authority to the Assistant Director of Property & Design to procure the capital maintenance and basic need works and enter into contracts within these budgets, as required, in accordance with Contract Standing Orders in respect of the entire Education Capital Programme.

BRIGHTON & HOVE CITY COUNCIL

CHILDREN YOUNG PEOPLE & SKILLS COMMITTEE

4 MARCH 2019

COUNCIL CHAMBER, HOVE TOWN HALL

Present: Councillors: Les Hamilton (Chair) , Dan Chapman (Deputy Chair), Kevin Allen, Vanessa Brown (Opposition Spokesperson), Amanda Knight, Mo Marsh, Jackie O’Quinn, Nick Taylor and Andrew Wealls.

Bernadette O’Connor, Trevor Cristin, Amanda Mortensen and Karen James.

DRAFT MINUTE

PART ONE

66 EDUCATION CAPITAL RESOURCES & CAPITAL INVESTMENT PROGRAMME 2019/20

- 65.1 The Committee considered a report of the Executive Director of Children’s Services presented by Richard Barker.
- 65.2 The report was to inform the Committee of the level of available capital resource allocated to this service for 2019/20 and to recommend a Capital Investment Programme for 2019/20.
- 65.3 The Chair wanted to clarify what the Committee were being asked to approve.
- 65.4 Pinaki Ghoshal – Executive Director Families, Children & Learning, informed the Committee that Policy, Resources & Growth Committee make the decisions and the Children, Young People & Skills Committee are being asked to note the report.
- 65.5 Councillor Andrew Wealls stated that he would not be voting in favour or against the noting of the report as he did not feel he had enough understanding of the situation.
- 65.6 Pinaki Ghoshal informed the Councillors that resource allocation was ongoing.

- 65.7 Councillor Vanessa Brown stated that Downsview School were undergoing building works and support was needed at this time.
- 65.8 Councillor Jackie O'Quinn also stated that the site visit to Downsview School was very informative.
- 65.9 Councillor Amanda Knight enquired what are D2 works.
- 65.10 The Member was informed that the D2 works are essential works not urgent works. The essential works are not all undertaken and a 'rolling pot' of finance is used to cover the work which will align with an agreed timetable.
- 65.11 Councillor Tom Druitt enquired how figures were calculated and did this cover the efficiency of schools with regard to heating, ventilation etc.
- 65.12 The Member was informed that looks at efficiency including ventilation etc. with fire risk assessments constantly being reviewed.
- 65.13 The Chair then put the recommendations to the vote.
- 65.14 **RESOLVED:**
- (1) That the level of available capital resources totalling £6.671 million for investment relating to education buildings financed from grant be noted;
 - (2) That Committee agree the allocation of funding as shown in Appendices 3 and 4 and recommend this to Policy Resources & Growth Committee on 21 March 2019 for inclusion within the Council's Capital Investment Programme 2019/20; and
 - (3) That the Committee agree to recommend to Policy Resources & Growth Committee that they grant delegated authority to the Assistant Director of Property & Design to procure the capital maintenance and basic need works and enter into contracts within these budgets, as required, in accordance with Contract Standing Orders in respect of the entire Education Capital Programme.

