

## **BUILDING SCHOOLS FOR THE FUTURE PROJECT BOARD - 29/06/10**

### **BUILDING SCHOOLS FOR THE FUTURE PROJECT BOARD Tuesday, 29th June, 2010**

Present:-

Councillor Paul Lakin  
Services

Cabinet Member for Children and Young People's

**(in the Chair)**

Brian Barrett  
Andrew Bedford  
Robert Holsey  
Graham Sinclair

Design Consultancy Manager, EDS  
Strategic Director of Finance  
BSF Project Manager  
Programme Director, Building Schools for the Future

#### **16. APOLOGIES FOR ABSENCE**

Apologies for absence were received from:-

Councillor A. Russell  
Councillor G. Smith  
Joyce Thacker  
Phil Marshall  
Kevin Crotty  
Ian Smith

Strategic Director  
BSF Strategic Educational Adviser  
Partnerships for Schools  
Director of Asset Management

#### **17. MINUTES OF THE PREVIOUS MEETING HELD ON 25TH MAY 2010**

Agreed:- That the minutes of the fifteenth meeting of the Building Schools for the Future Project Board, held on Tuesday, 25<sup>th</sup> May, 2010, be approved as a correct record.

#### **18. OJEU AND PRE QUALIFICATION UPDATE**

It was noted that the OJEU notice had been published on 21<sup>st</sup> June, 2010, and had attracted interest with a number of requests for information having been received including the 2 main consortiums whom it was thought would be the main bidders.

The Pre Qualification period will come to an end on 29<sup>th</sup> July. The Project Team would then decide on the 2 bidders and submit to a meeting of the Project Board for consideration.

#### **19. TIMETABLE**

The Project Board received details of the overall project timetable with the Pre Qualification period having commenced on 21<sup>st</sup> June and the Invitation to Participate in Dialogue beginning at the start of September.

Clarity had been sought from the Partnerships for Schools as to the position for BSF as an announcement had been expected. However, they

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did not have any further information and were awaiting more detail in the Autumn. BSF was being reviewed with all other capital projects and clarity should come with the future Comprehensive Spending Review.

### **20. TRANSFORMING ROTHERHAM LEARNING / BUILDING SCHOOLS FOR THE FUTURE – CAPITAL CONTRIBUTIONS**

The Board noted a report which clarified the risks around capital contributions towards Rotherham BSF.

### **21. RISK REGISTER**

As agreed at the previous meeting, the complete Risk Register was submitted which was set up at the beginning of the contract and updated on a regular basis. The Register was split into the various phases of the contract, Procurement being the current section.

Discussion took place on the various risks associated with the Rotherham BSF project:-

- (i) funding
- (ii) 25% budget cut
- (iii) LEPs and the future

Agreed:- That the Risk Register be noted.

### **22. DATE TO SELECT BIDDERS FOR INVITATION TO PARTICIPATE IN DIALOGUE STAGE**

As previously stated (see Minute No. 18), the OJEU Notice had been published and requests for information being received.

A meeting would be required late August to select the 2 preferred bidders.

Agreed:- That a meeting of the Project Board be convened late August to select the 2 preferred bidders.