

**Decisions taken by the Mayor and Cabinet on Wednesday, 18 April 2018**

| Agenda Item No | Topic | Decision |
|----------------|-------|----------|
|----------------|-------|----------|

**Part A – Items considered in public**

|           |  |  |
|-----------|--|--|
| <b>A1</b> | Declaration of Interests   | None.  |
| <b>A2</b> | Minutes  | Approved.  |
| <b>A3</b> | Outstanding Scrutiny Matters   | Noted.   |
| <b>A4</b> | Addey and Stanhope School Expansion Revocation Decision  | <p>Having considered an officer report and a presentation by the Cabinet Member for Children &amp; Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(1) the results of the period of representation on the proposal to revoke the decision to expand Addey and Stanhope School be noted; and</p> <p>(2) the decision to expand Addey and Stanhope School from 4 to 6 forms of entry be revoked.</p>   |
| <b>A5</b> | Decision to close Torridon Junior School and change age range Torridon Infant and Nursery School | <p>Having considered an officer report and a presentation by the Cabinet Member for Children &amp; Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(1) the results of the period of representation on both the proposal to close Torridon Junior School and the proposal to change the age range of Torridon Infant and Nursery School, with effect from 1 September 2018 be noted; and</p> <p>(2) if decisions are taken to close Torridon Junior School and change the age range of Torridon Infant and Nursery School, a new Instrument of Government of the remaining school will need to be developed and brought back to the Mayor for approval.</p> <p>(3) Torridon Junior School be closed as of 1 September 2018; and</p> |

**Decisions taken by the Mayor and Cabinet on Wednesday, 18 April 2018**

| Agenda Item No | Topic                                | Decision  |
|----------------|--------------------------------------|---|
|                |                                      | (4) the age range of Torridon Infant and Nursery School be changed to include Key Stage 2 as of 1 September 2018.   |
| <b>A6</b>      | Exclusion of Press and Public        | Approved.   |
| <b>A7</b>      | School Minor Capital Works Programme | <p>Having considered a confidential officer report and a presentation by the Cabinet Member for Children &amp; Young People, Councillor Paul Maslin, the Mayor agreed that:</p> <p>(1) officers be authorised to use the Council’s anticipated 2018/19 School Condition Allocation (SCA) of a stated figure for the delivery of the School Minor Capital Works Programme (SMCWP) 2018/19 as set out in section 7.</p> <p>(2) the use of the School Condition Allocation (SCA) for the delivery of additional works as set out be authorised;</p> <p>(3) the delivery approach for all schemes being delivered with the use of the School Condition Allocation and the overall budget and funding for the programme as set out be approved;</p> <p>(4) officers be authorised to undertake further surveys to inform fully scoped designs and specifications for the proposed programme of works;</p> <p>(5) authority be delegated to the Executive Director for Children &amp; Young People on the advice of the Executive Director for Resources and Regeneration to finalise the School Minor Capital Works Programme for 2018/19 and go out to procure works within the budget set out;</p> |

**Decisions taken by the Mayor and Cabinet on Wednesday, 18 April 2018**

| Agenda Item No | Topic                   | Decision   |
|----------------|-------------------------|--|
|                |                         | <p>(6) officers complete contract award reports for each package of works and seek the relevant authority based on their values in line with the Council's procurement rules and procedures.</p> <p>(7) authority be delegated to the Executive Director for Children and Young People to agree the use of an additional stated sum from the CYP Asset Management Fund, over and above the stated sum from the School Condition Allocation (SCA), should this be required.</p> |
| <b>A8</b>      | CCTV Modernisation Plan | <p>Having considered a confidential officer report and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor agreed that:</p> <p>(1) the proposed strategy be approved; and</p> <p>(2) the decision on which procurement route to be followed to obtain a supplier to replace and upgrade the CCTV equipment be delegated to the Executive Director for Community Services.</p>  |
| <b>A1</b>      |                         |  |
| <b>A2</b>      |                         |  |