

# MINUTES OF THE OVERVIEW AND SCRUTINY EDUCATION BUSINESS PANEL

Tuesday, 24 July 2018 at 7.00 pm

PRESENT: Councillors Bill Brown, Juliet Campbell, Jim Mallory, Joan Millbank, Pauline Morrison, John Muldoon, Susan Wise and Monsignor N Rothon

ALSO PRESENT: Councillors Barnham and Maslin

Apologies for absence were received from Councillor Liam Curran, Councillor Alex Feis-Bryce and Councillor Luke Sorba

The meeting adjourned at 7.20pm, and reconvened at 7.21pm.

## 1. Minutes

RESOLVED that the minutes of the open meeting held on 13 March 2018 be confirmed as an accurate record.

## 2. Declarations of Interests

None was reported.

## 3. Exclusion of the Press and Public

Noted.

The following is a summary of the discussion at the closed meeting:

## 4. Decision made by Mayor and Cabinet on 11 July 2018

### Contract Award School Minor Capital Works Programme

The Chair informed Panel Members that Councillor Sorba, Chair of the Children and Young People Select Committee had hoped to be at the meeting but could not now attend. In his absence he had forwarded his questions to the responsible officers.

The Executive Director for Children and Young and the SGM Capital Programmes, responded to questions raised by Councillor Sorba and other Panel Members.

Following a detailed discussion which included a contribution from Councillor Barnham, Cabinet Member for School Performance. Panel Members expressed their disappointment that the Council would fund the capital works for Childeric school, even though the school would shortly become an academy. Panel Members requested that officers investigate all possibilities of getting recompense for the faulty roof work done by the previous contractor or architect.

**Action >>>>> ED Resources & Regen, ED CYP**

Panel Members also received assurance that officers would ensure that the Council’s contract specification with Breyer Group Ltd would be tightened to ensure that the contractor complete the job diligently and within the specified timeframe.

**Action >>>>> ED Resources & Regen, ED CYP**

RESOLVED that the decision of Mayor and Cabinet be noted

Meeting ended: 7.30pm                      Chair .....