



CABINET – 4TH JUNE 2014

SUBJECT: PROCUREMENT ROUTE FOR PROPOSED NEW SECONDARY SCHOOL AT OAKDALE PLATEAU 3

REPORT BY: ACTING DIRECTOR OF CORPORATE SERVICES AND SECTION 151 OFFICER

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- 1.1 The attached Cabinet report was considered at a special meeting of Policy and Resources Scrutiny Committee on 27th May 2014. The report recommended a two stage procurement process outlined as Option 3 in paragraph 3.11.
 - 1.2 Following detailed discussion and debate on the content of the report and recommendations, a motion was moved and seconded to recommend to Cabinet that a Business Case be developed to determine whether Building Consultancy could achieve the build as outlined in Option 1 (utilise in house design services until the award of the construction contract together with in-house project management and contract management services throughout). An Amendment was moved and seconded to recommend to Cabinet that Option 2 (utilise internal design services until award of the construction contract and external project management and contract management services throughout) be approved.
 - 1.3 By a show of hands, and with the casting vote of the Chair of the Scrutiny Committee, the amendment was carried and as such the original motion fell. With a further show of hands, it was approved by the majority that it be:-
 - Recommended to Cabinet that the two-stage procurement process using Option 2 as described in Para 3.11 of the attached report be used for the proposed new secondary school at Oakdale Plateau 3.
 - 1.4 Members are asked to consider the recommendation of the special meeting of the Policy and Resources Scrutiny Committee.

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Appendices:

Appendix 1 Report to Policy and Resources Scrutiny Committee on 27th May 2014 – Agenda item 3(1)