

## OFFICER DECISION FORM

**DECISION TO BE TAKEN BY: ASSISTANT DIRECTOR ASSETS**

**KEY DECISION YES**

**DIRECTORATE: REGENERATION AND PLACE**

**WARDS AFFECTED: UPTON**

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**SUBJECT: REPLACEMENT ROOF TO MEADOWSIDE SCHOOL**

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### **1.0 DECISION:**

The Director of Regeneration and Place has approved the commencement of a procurement process for the replacement roof works and carrying out of structural repairs & drainage works to Meadowside School, Pool Lane, Woodchurch with the preferred tenderer to be selected on the lowest tender basis via a Further Competition utilising the Procure Partnerships PCR 2015 Compliant Framework, North West £50,000 to £1,000,000 Construction Partners Lot.

### **2.0 REASONS FOR THE DECISION**

- 2.1 Capital allocation to support the works was approved as part of the 2023/24 Capital Programme by the Children's and Young People's Committee on 21 June 2023.
- 2.2 The works are required due to the condition and persistent leaking of rainwater into the building which is having a significant impact on the specialist education provision. The existing roof timbers are showing signs of "bowing" and structural repairs and strengthening to these timbers is required to alleviate further deterioration to the roof timbers and the roof finishes. The roof tiles are in poor condition leading to persistent on-going leaks and they require replacing.
- 2.3 The introduction of new roof insulation will give rise to an improvement in energy efficiency, thereby reducing the carbon footprint of the building.

### **3.0 STATEMENT OF COMPLIANCE**

- 3.1 The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

#### **4.0 DECLARATION OF INTEREST**

- 4.1 The officers involved in the commissioning and procurement of this contract have no interests to declare.
- 4.2 The Director of Regeneration and Place as the nominated officer for this decision has no interest to declare.



**Signed:**

**Officer: Marcus Shaw**

**Title: Assistant Director Assets**

**Date: 20<sup>th</sup> June 2024**

**A list of background papers on this issue is held with: Head of Service, Asset Management**

Contact Officer: Ryan Keck  
Date: 18 June 2024

**Date of Publication: 02 July 2024**  
**Date of Expiry of Call-In Period: 05 July 2024**