

SHEFFIELD CITY COUNCIL

OFFICER EXECUTIVE DECISION RECORD (Non Key)

The following decision was taken on 21 February 2017 by the Director of Business Strategy.

Date notified to all members: Tuesday 21 February 2017

Officer Non-Key decisions are not subject to call-in.

1. **TITLE**

Meadowhead School PFI - approval for the Council to enter into Deeds of Variation to the Novated GBA with Meadowhead School Academy Trust and to the PFI Contract with Academy Services (Sheffield) Limited , the PFI Contractor, for the construction and Operation of a VI Form Extension at Meadowhead School

2. **DECISION TAKEN**

That approval is given for the Council to enter into Deeds of Variation to the Novated GBA and to the PFI Contract on the terms outlined in this Report for the planning, construction, operation and ongoing maintenance of a VI Form Extension facility at Meadowhead School.

3. **Reasons For Decision**

It is recommended that approval is given for the Council to enter into Deeds of Variation to the Novated GBA and to the PFI Contract on the terms outlined in this Report for the construction and operation of a VI Form Extension facility at Meadowhead School.

This will be to the benefit of current and future generations of VI Form students at the School and, ultimately lead to better outcomes for the City in terms of achievement and attainment.

4. **Alternatives Considered And Rejected**

The only alternative options would have been a) to choose not to work in partnership with the Academy Trust through this expansion, or b) by choosing to work with the Academy Trust to accept some or all of the risks and financial liabilities involved in the construction. Whilst the extension is therefore supported both in principle and by the Council entering into the Deeds of Novation to the PFI Contract and Novated GBA, the funding implications of procuring, constructing and maintaining the VI Form extension mean that this support must be at no risk to the Council. Hence all capital and other liabilities are to be passed down to the Meadowhead School Academy Trust through these legal agreements.

5. **Documents used in making decision:**

Executive Report

6.1 **Any conflict of interest declared by any Executive Member who is consulted by the Officer when making the decision**

None

6.2 **Any dispensation granted by the Head of Paid Service**

N/A

7. **Respective Director Responsible for Implementation**

Executive Director, Children, Young People and Families