

**RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL
EXECUTIVE MEMBER**

1.	DECISION TITLE	Secondary School Expansion (Non PFI Schools) Design Phase
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	6 September 2017
4.	DECISION MAKER	City Mayor
5.	DECISION TAKEN	To release funding totalling £1.054m from the capital programme policy provision as set out in report.
6.	REASON FOR DECISION	<p>To provide permanent expansion to support pupil intake, over and above existing school capacity from 2018 to 2021 academic years.</p> <p>To move forward the design development to support the permanent expansion works, the following is required:</p> <ul style="list-style-type: none"> • To enter into a Pre-construction Services Agreement (PCSA) with the Contractor to continue design development for the expansion of the four Non-PFI secondary schools • To work with the Contractor to identify a Modular Construction solution • Submit applications for Planning Permission
7.	<p>a) KEY DECISION Y/N?</p> <p>b) If yes, was it published 5 clear days in advance? y/n</p>	Yes
8.	OPTIONS CONSIDERED	No other applicable options.
9.	<p>DEADLINE FOR CALL-IN</p> <ul style="list-style-type: none"> • 5 Members of a Scrutiny Commission or any 5 Councillors can ask for the decision to be called-in. • Notification of Call-In with reasons must be made to the Monitoring Officer 	13 September 2017
10.	<p>SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)</p>	