

Special Cabinet

Wednesday 24 February 2016 at 5.30 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M. Bird,
Leader of the Council



Councillor C. Towe,
Learning skills and
apprenticeships



Councillor A. Andrew
Deputy Leader and
Economy, infrastructure
and development



Councillor O. Bennett,
Personnel and
business support



Councillor E. Hughes,
Care and safeguarding



Councillor R. Martin,
Public health and
wellbeing



Councillor L. Harrison,
Clean and green



Councillor M. Arif,
Shared services and
procurement



Councillor A. Harris,
Community, leisure and
culture



Democratic Services, The Council House, Walsall, WS1 1TW
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**If you are disabled and require help to and from the meeting room,
please contact the person above**

NOTE:

This meeting has been called to receive any reference from a meeting of the Education and Children's Services Overview and Scrutiny Committee on 23 February 2016 arising from its consideration of the call in of the Cabinet decision of 3 February 2016 on the proposed expansion of schools.

In the event that the Overview Scrutiny Committee decides not to make any reference to Cabinet, this Special Cabinet meeting will be cancelled.

Agenda

Part I – Public session

1. Apologies
2. Declarations of interest
3. **Local Government (Access to Information) Act, 1985 (as amended):**

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.
4. **Call-in:** Proposed expansion of Beacon, King's Hill, Greenfield and St. Giles CE Primary Schools
 - (a) Reference from Education and Children's Services Overview and Scrutiny Committee 23 February 2016 – to be tabled
 - (b) Report to Cabinet 3 February 2016 enclosed

Proposed expansion of Beacon, King's Hill, Greenfield and St. Giles CE Primary Schools

Decision:

- (1) That Cabinet approve the proposal to 'significantly' enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School and St Giles CE Primary School from September 2017.
- (2) That Cabinet approves the schemes and budgets set out in this report for school alteration works to enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School, and St Giles CE Primary School.
- (3) That Cabinet approves the procurement of school alteration works to enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School, and St Giles CE Primary School (such procurement exercises to be made in conjunction with Integrated Facilities Management).
- (4) That Cabinet delegates to the Executive Director for Children's Services in consultation with the relevant portfolio holder(s) authority to award contracts for the provision of school alteration works to enlarge Beacon Primary School, Greenfield Primary School, King's Hill Primary School, and St Giles CE Primary School and to enter into contracts, by using the most appropriate procedures and to subsequently authorise the sealing or signing of any deeds, contracts or other related documents.
- (5) That Cabinet note the building works required at Meadow View School as detailed in 6.5 of this report.