

Capital Strategy Group

19 January 2010, 5pm

1st floor Regal House

Present: Cllr M Eady (Chair), Cllr B King, Cllr D Marlow, Judy Pearce, Christine Brett, Jo Longhurst, Ron Percival, Niki Crookdake, Jason Bickerstaff, Beverly Butler; Claire Briggs

Apologies: John Russell, Paul Bettles

Minutes

Action

1. Introduction and apologies

Apologies were received from Paul Bettles and John Russell

2. Declarations of interest

Ron Percival declared an interest on Item 5 as a Governor of East Sheen Primary School.

Cllr Marlow declared an interest on Item 6 as his wife is a Governor at Stanley Infants.

3. Minutes of last meeting

The minutes of the previous meeting held on Thursday 12 November 2009 were agreed.

4. Matters arising

The school development plans are not going ahead due to the teams resources.

The draft Education Capital Programme for 2010/2011 was circulated in Building Bulletin 76 in early December, and schools were given the opportunity to comment in writing to Claire Briggs by Friday 8 January 2010. No comments were received.

It was therefore agreed by the Capital Strategy Group that the 2010/2011 Education Capital programme could be forwarded to Cabinet for approval (March 2010).

BB reported that the Director of Children's Services and Culture had received a letter from the DCSF on 30 November 2009 advising the LBRuT had been allocated a further £3.327m basic need funding for school places.

5. Education Capital Programme 2010/2011

As noted under 'matters arising' as there were no comments received from schools or governors following its circulation in Building Bulletin 76 the Capital Strategy Group agreed this should now be submitted to Cabinet for final approval.

6. Updates

Primary Strategy for Change

Holy Trinity Primary expansion will be on-site in February 2010

St. Mary's and St. Peter's planning application has been withdrawn and a new one is being submitted that hopefully will be considered at Planning Committee on 4 March 2010 to take into account the comments passed by Sport England.

Chase Bridge expansion – Stage B has been signed off and a planning application will be submitted in March 2010.

Stanley's – Stage B is due to be signed off shortly and is hoped to go to planning at the end of March 2010.

Orleans Infants and St. Stephen's is still under discussion.

Phase 2 – additional classes required for September 2010. Feasibilities for temporary and permanent options with costings are being completed this week. A meeting will be held next week to discuss the options presented with the planning department. All schools involved in phase 2 are aware of the need for an additional class at their schools.

Academies

The Building Development Team has appointed an Academies Programme Manager, Katherine Tyas who started on 11 January.

Hampton and Twickenham Academies Outline Business Case (OBC) are currently with PfS for review. On the 14 January a bidder day was held where all 12 contractors on the framework attended which was encouraging.

The feasibility stage is now underway for Shene School and design workshops will be taking place over the course of the next five weeks.

BSF One School Pathfinder – Teddington School

The latest newsletter was circulated to members of the group as well as recent photos showing the latest stage of construction.

7. Any other business

JL expressed an interest in any redundant furniture/ICT equipment in good order that is no longer needed after Teddington move into their new building that they would be interested. BB suggested that maybe we could ask Teddington School to draw up a list nearer the time and we can advertise either on the website and/or through the Building Bulletin.

8. Date of next meeting

Wednesday 24 March 2010, 5pm. Regal House