

PERTH AND KINROSS COUNCIL**Lifelong Learning School Estate Sub Committee – 30 August 2012****CAPITAL PROGRAMME 2012/13 to 2016/17
UPDATED BUSINESS CASES****Report by Executive Director (Education and Children's Services)****ABSTRACT**

This report is brought forward to update this Committee on the progress of the Education and Children's Services' (ECS) capital projects currently in the Capital Programme for 2012/13 to 2016/17.

1 RECOMMENDATIONS

It is recommended that the Committee endorse the updated business cases for projects in the agreed Capital Programme for 2012/13 – 2016/17 as listed in Appendix 1.

2 BACKGROUND

- 2.1 The Special Meeting of the Council on 9 February 2012 approved the Composite Capital Budget 2012/13 – 2016/17 (report 12/53 refers). This report set a revised budget for 2012/13 to 2015/16 together with a new budget for 2016/17.
- 2.2 In line with the Council's project management procedures, it is required that Services submit updated business cases for projects currently in the capital programme to their Service Committees. These business cases have been updated to reflect the current project position.
- 2.3 Business cases are 'organic' documents that are continually updated and amended as projects progress from commencement to completion. ECS have brought business cases to Lifelong Learning Committee since 2004 and regularly report back where new business cases have been developed.
- 2.4 It should be noted that IT related business cases do not form part of this update report for 2012/13 - 2016/17. These will be reported directly to Strategic Policy and Resources Committee as these relate to Council wide services.

3 BUSINESS CASES

- 3.1 Details of the relevant full business cases for projects are listed in Appendix 1. Copies of the business cases are available within the Councillors' lounge, online on the Councillors' CHIP SharePoint site or by contacting the author of this report.

3.2 For information, updated business cases for previous years' and Education & Children's Services projects completed within 2012/13 are also available within the Councillors' lounge. These are also listed in Appendix 1.

3.3 Projects/Programmes 2016/17

There are four projects/programmes in the capital programme for 2016/17 and summary details for each of these approved projects are detailed below.

3.3.1 Accessibility Programme - £250,000

This is an annual allocation which allows the Service to continue its ongoing programme of works within schools to ensure compliance with relevant legislation. Within 2012/13 works have been undertaken as part of the Phase 2 Secondary School Upgrade Programme at Blairgowrie High School and Perth High School as required. These works included wheelchair lifts, ramps and toilets which are accessible by people with disabilities.

Programme	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)
Accessibility Programme	64	50	100	105	200	250

3.3.2 Almondbank House II - £ 210,000

This project will create a central resource base for secondary pupils which will mirror the work currently undertaken for Primary Pupils at Almondbank House. The creation of the Central Resource base will provide a more effective resource and allow for closer monitoring of the provision being offered to young people. Over the past year a brief of requirements has been developed, a suitable location identified and detailed plans drawn up. It is planned to start work on site this year, subject to statutory approvals. This project has been rephased to align with the Council's capital resource spend profile.

Programme	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)
Almondbank House II	64	886	0	0	0	0

3.3.3 Primary School Upgrade Programme - £4.717 million

In addition to the funding in £4.717 million for primary school upgrades in 2016/17 announced in February 2012, Council also agreed additional funding for Oakbank Primary School of £8.5 million and additional £6.0 million for Alyth Primary School.

3.3.3.1 The Review of the School Estate (Report No. 12/113 refers) endorsed at the School Estate Sub Committee on 8 March 2012 highlighted the priority pressures on Perth and Kinross Council's schools and together with the Service Asset Management Plan the four priority areas remain focussed on:

- the existing programme
- life expired buildings,
- secondary practical teaching areas; and
- the capacity pressures arising from the proposed and potential house building.

- 3.3.3.2 It is intended that this allocation will begin to address the condition issues in primary schools in Perth and Kinross, with the first two being Oakbank Primary School and Alyth Primary School.
- 3.3.3.3 It is also proposed to continue the programme of school upgrade works across the school estate to reflect both the impact of reducing class sizes, and improve the condition and suitability of our school buildings. This is an annual rolling programme over a number of years subject to funding being made available in the future.
- 3.3.3.4 Works undertaken this year have seen major progress with Abernethy Primary School where work has commenced.. Also at Kinnoull Primary School and Glenlyon Primary School, work has been undertaken on developing designs for projects that will commence this year, subject to statutory consents being granted.
- 3.3.3.5 On 9 February 2012, the Council approved funding for replacing or renewing Oakbank Primary School and Alyth Primary School as part of the setting of the Capital Budget 2012/13 to 2016/17 (Report No 12/53 refers). These projects are currently being developed with procurement options under consideration.
- 3.3.3.6 The Primary School Upgrade Programme will continue to address the priorities within the primary school estate and bring forward future projects as outlined in the business case. It is intended to vire £2.8 million from the 2016/17 allocation to Alyth Primary School to match the indicative project cost of £8.8 million.

Programme	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)
Primary School Upgrade Programme	270	1,860	355	495	200	4,717
Abernethy Primary School Upgrade Project	329	4,419	56	0	0	0
Glenlyon Primary School	16	0	0	0	0	0

Programme	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17
	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)	(£'000)
Alyth Primary School	0	0	0	6000	0	0
Oakbank Primary School	0	0	8500	0	0	0

3.3.4 Secondary School Upgrade Programme - £2.3 million

3.3.4.1 The Secondary School Upgrade Programme is an annual rolling programme over a number of years subject to funding being made available in the future. This financial allocation within 2016/17 will allow further progress in future years.

3.3.4.2 This year the works onsite have included:

- (i) Blairgowrie High School which has included a substantial new Additional Support Needs facility incorporating spaces for teaching, therapy and lifeskills, management and pupil spaces that have linked the two teaching blocks together; and
- (ii) Perth High School where a new synthetic surface floodlit pitch has replaced the former blaes.

3.3.4.3 On 9 February 2012, the Council approved funding for the following projects as part of the setting of the Capital Budget 2012/13 to 2016/17 (Report No 12/53 refers) and these projects are currently being developed.

Project/ programme	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	TOTAL
	£000's	£000's	£000's	£000's	£000's	£000'S	£000'S
Secondary Upgrade Programme	0	195	900	850	250	2,300	4,495
Blairgowrie High School	2,434	287	0	0	0		2,721
Blairgowrie High School CLD Capital Receipt	0	(40)	0	0	0	0	(40)
Blairgowrie High School – Revenue Contribution	(70)	0	0	0	0	0	(70)
Perth High School	721	1,298	0	0	0		2,019

Project/ programme	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	TOTAL
	£000's	£000's	£000's	£000's	£000's	£000'S	£000'S
Perth Academy Sports Facilities	0	1,000	1,000	0	0	0	2,000
Perth Grammar School	0	750	2750	0	0	0	3500

- Perth Grammar School – Infrastructure/practical area upgrade - £3.5m
- Perth Academy – Sports facilities - £2m

4 CONSULTATION

- 4.1 The Head of Democratic Services, Head of Legal Services, Head of Finance and Head of Technical Services have been consulted in the preparation of this report. The SEMP Group have also been consulted comprising Headteacher representatives from secondary schools, primary schools, Trade Unions, Corporate Asset Management, School Improvement Team, Finance, Business and Operations and Resource Management.

5 RESOURCE IMPLICATIONS

- 5.1 Funding is already contained within the approved capital budget 2012/13 – 2016/17 to take forward the schemes outlined in Appendix 1.
- 5.2 Future years funding may be required to complete some secondary school upgrade programme projects and these will address the school estate priorities as set out in the Service Asset Management Plan. Bids for funding in 2017/18 and future years will be brought forward in line with the Council's capital budget process.

6 COUNCIL CORPORATE PLAN OBJECTIVES 2009-2012

- 6.1 The Council's Corporate Plan 2009-2012 lays out five Objectives which provide clear strategic direction, inform decisions at a corporate and service level and shape resources allocation. They are as follows:-
- (i) A Safe, Secure and Welcoming Environment
 - (ii) Healthy, Caring Communities
 - (iii) A Prosperous, Sustainable and Inclusive Economy
 - (iv) Educated, Responsible and Informed Citizens
 - (v) Confident, Active and Inclusive Communities

This report promotes all of these five objectives.

6.2 The report also links to the Education & Children's Services Policy Framework in respect of the following key policy area:

- Maximising Resources

7 EQUALITIES IMPACT ASSESSMENT (EqIA)

7.1 An equality impact assessment needs to be carried out for functions, policies, procedures or strategies in relation to race, gender and disability and other relevant protected characteristics. This supports the Council's legal requirement to comply with the duty to assess and consult on relevant new and existing policies.

7.2 The function, policy, procedure or strategy presented in this report was considered under the Corporate Equalities Impact Assessment process (Eq1A) with the following outcome:

- i) Assessed as **not relevant** for the purposes of Eq1A

8. STRATEGIC ENVIRONMENTAL ASSESSMENT

8.1 Strategic Environmental Assessment (SEA) is a legal requirement under the Environmental Assessment (Scotland) Act 2005 that applies to all qualifying plans, programmes and strategies, including policies (PPS). However, no action is required as the Act does not apply to the matters presented in this report. This is because the Committee are requested to endorse the contents of the report only and the Committee are not being requested to approve, adopt or agree to an action or to set the framework for future decisions.

9 CONCLUSION

9.1 This report provides project specific updates and updated business cases for the Sub Committee on the progress made with the capital projects up to 2012/13 previously agreed for funding by Council.

JOHN FYFFE

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Note: No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to any material extent in preparing the above report.

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**CAPITAL PROGRAMME 2012/13 to 2016/17
LIST OF UPDATED BUSINESS CASES**

Business Cases	Current Version	Version Date	Report Numbers previously approved by Lifelong Learning Committee
Accessibility Programme	V14	23.04.12	Committee Reports 11/313, 10/141 & 08/18.
Almondbank II	V7b	10.07.12	Committee Report 11/313.
Aytoun Hall	V7a Final	01.05.12	Committee Reports 11/313 & 10/141.
Building Security	V11 Final	24.04.12	Committee Reports 11/313, 10/141 & 08/18.
Crieff Primary School Upgrade programme	V19b	11.07.12	Committee Reports 11/313, 10/141, 08/18 and 05/14.
Dunning Primary School	V13	27.04.12	Committee Reports 11/313, 10/141 & 04/634.
Errol Primary School	V12a Final	30.05.12	Committee Reports 11/313, 10/141 & 05/04.
Health and Safety	V13a Final	01.05.12	Committee reports 11/313, 10/141, 08/18, 06/136 & 05/04.
Invergowrie Primary School	V17a	30.05.12	Committee reports 11/313, 10/141, & 05/04.
Primary School Upgrade programme	V21	11.07.12	Committee reports 11/313, 10/141 & 08/18.
Secondary School Upgrade programme	V20	16.07.12	Committee reports 11/313, 10,141 & 08/18.
MIS Procurement and Integration	V4.4	13 July 2012	Committee reports 11/313 & 10/141.

