

(i) That the Executive's thanks to the BSF Project Director and the BSF Project Team for their hard work in developing the BSF project to this stage, be recorded.

(ii) That the recommendations of the Luton BSF Project Board held on 17th December 2008 (circulated at the meeting as Annexe 1 to the Director of Children & Learning's report (Ref: 9)), be approved as follows:

- (a) That QED be approved as the Selected Bidder for participation with the Council and Building Schools for the Future Investments (BSFI) in the Luton Local Education Partnership.
- (b) That the BSF Team be granted a mandate to produce the final Business case with the Selected bidder, a draft of which will be submitted to the Luton BSF Project Board in February 2009 for ratification by the Executive on 30th March 2009.
- (c) That the Luton BSF team be granted a mandate to investigate the development of further projects with the shadow LEP, namely:
 - Primary Capital Programme (including basic need)
 - Phase 2 BSF
 - Luton Aquatic centre
 - Marsh Farm Community Development Trust CERC
 - Luton Social Housing Project

(iii) That the Executive agree to commit to the timetable for achieving Financial Close of this procurement in May 2009 which includes a requirement to approve the BSF Final Business Case for the Sample Schools in March 2009.

(iv) That the recommendations of the Performance, Resources & Assets Scrutiny Committee held on 17th December 2008, circulated at the meeting be noted and approved as follows, subject to the inclusion of the word "bond" in the resolution shown at (f) below:

- (a) That the Performance, Resources and Assets Scrutiny Committee continue to receive regular updates on the Building Schools for the Future (BSF) project.
- (b) That training of staff be clearly planned in line with the BSF Project Plan.
- (c) That the BSF Team be thanked for the quality and detail of the information provided to the Committee.
- (d) That the Performance, Resources and Assets Scrutiny Committee agree unanimously with the recommendations of the Project Board.
- (e) The Performance, Resources and Assets Scrutiny Committee strongly recommends that a relationship with QED be developed in such a manner so

(f) that the primary objective of educational transformation is not lost.

(f) That the BSF Project Team be recommended to examine the feasibility of an insurance policy or bond for indemnity against loss incurred due to failure to sign in time, failure of contractor and other risks and report the findings back to the Performance, Resources and Assets Scrutiny Committee.

(v) That the recommendations of the Children & Young People Scrutiny Committee held on 17th December 2008 circulated at the meeting, be noted and approved as follows:

(a) That the Children and Young People Scrutiny Committee concur with the recommendations of Performance, Resources and Assets Scrutiny Committee in relation to the Building Schools for the Future Selection of the Selected Bidder.

(b) That the BSF Team be asked to examine if it is possible to ensure that appointments of staff to denominational schools be sympathetic to the ethos of the school.

(c) That it should be ensured that the current level of activities be maintained and that new opportunities be sought to develop new community activities.

(vi) That paragraph 1.2.8 of Appendix 5 to Annexe 2 (page 9/119) to the Director of Children & Learning 's report (Ref: 9) be amended by the inclusion of the word "potential" so that it reads as follows:

"They bring the added potential benefit of being an investment partner with the Housing Corporation, enabling access to grant funding through the National Affordable Housing Programme".

(vii) That the BSF Project Director provide Councillor Franks with a written reply specifying the sum which had, or was about to be spent, on consultants advising the BSF project.

Reason: To progress the BSF programme and to secure funds to transform the secondary educational estate and learning outcomes across the Borough.

(Note: The above item was considered in private by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.)

EXEMPT FROM CALL IN – CATEGORY 2