

**MINUTES OF THE CABINET MEMBER SIGNING
THURSDAY, 23 MAY 2013**

Present: Councillor Joe Goldberg, Cabinet Member for Finance and Carbon Reduction.

In Attendance: Xanthe Barker, Principal Committee Officer, Jon McGrath, Capital Programme Manager, Children’s Services

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP10.	<p>URGENT BUSINESS</p> <p>There were no items of Urgent Business raised.</p>	
HSP11.	<p>HORNSEY SCHOOL FOR GIRLS - MAJOR HEATING WORKS</p> <p>The Cabinet Member for Finance and Carbon Reduction considered a report, which sought approval to appoint BTU Installation and Maintenance Limited to undertake the major upgrade and renewal works to the heating system at the Hornsey School for Girls. The report also sought approval to issue a letter of intent prior to the formal contract signature for 10% of the contract value.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That approval be given to the award of the contract to BTU Installation and Maintenance Limited. ii. That approval be given to the issuing of a letter of intent in respect of the contract prior to formal signature for 10% of the contract value. <p>Alternative Options Considered</p> <p>There were three alternative options considered for this project, described as follows:</p> <p><u>Do nothing</u> – The schools heating system is at the end of its life and elements are failing on a regular basis, requiring costly repair. By letting the school spend a significant amount of money on repair of the system, it may be possible for the system to operate for one or two more heating seasons, but unfortunately not without a significant financial commitment.</p> <p><u>Only replace major items of plant and introduce local controls</u> – The replacement of major plant such as boilers / water heaters with modern equipment was affordable, and would have reduced energy consumption significantly through the use of modern energy efficient plant. However, the current design of the heating system is not efficient, and the hot water system is even less efficient so the reduction in energy consumption would not be maximised. This option was discounted on the basis that there was a better</p>	<p>Dir Children’s Services</p> <p>Dir Children’s Services</p>

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	<p>alternative that met the cost criteria.</p> <p><u>Renew the entire system including infrastructure / emitters and decentralise plant</u> – This solution, whilst providing a guaranteed extended residual life, did not meet the affordability criteria by a significant margin, and therefore had to be discounted on the basis of cost.</p> <p>Reasons for Decision To provide an environment for the students of Hornsey School for Girls that is suitable for learning delivery. To reduce the risk of catastrophic failure of the heating system at Hornsey School for Girls leading to lost days of educational delivery and to reduce the financial risk to Hornsey School for Girls of heating system failure.</p>	
<p>HSP12.</p>	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>RESOLVED:</p> <p>That members of the press and public be excluded from the remainder of the meeting as exempt information, as defined under paragraph 3, schedule 12a of the Local Government Act 1972 (as amended), was being considered.</p>	
<p>HSP13.</p>	<p>HORNSEY SCHOOL FOR GIRLS - MAJOR HEATING WORKS</p> <p>The Cabinet Member for Finance and Carbon Reduction noted exempt information pertaining to the report.</p>	

COUNCILLOR JOE GOLDBERG

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DATE

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