

**RECORD OF EXECUTIVE DECISION
BY CABINET**

ITEM:	The New Foxlydiate First School
Cabinet Members Present:	Councillors Simon Geraghty (Chairman), Marc Bayliss, Adrian Hardman, Marcus Hart, Adam Kent, Steve Mackay, Karen May, Richard Morris, Tracey Onslow, and Mike Rouse.
Date of Decision:	23 November 2023
Purpose:	To consider the building of a new First School in Foxlydiate, Redditch.
DECISION:	<p>Cabinet:</p> <ul style="list-style-type: none"> a) Agreed that a new First School in Foxlydiate Redditch will be built to address the impact of new housing as identified in the report; b) Noted the progress made to date on the delivery of a new First School and endorsed the pre-publication engagement with stakeholders undertaken between 4 July and 4 August 2023 as outlined in paragraphs 17-21 of the report and noted the outcome; c) Noted the funding sources identified to deliver the new school as detailed in the September 2023 Cabinet report; d) Noted that Full Council approved an increase to the capital programme from £11m to £14.52m in order to deliver a new three form entry first school and nursery, when it met on 9 November 2023; e) Authorised the consultation on the proposed school specification as outlined under paragraphs 22-24 of the report and Appendix 3; f) Authorised the Cabinet Member with Responsibility for Education, in consultation with the Director of Children's Services, to approve the specification having regard to any representations made during the consultation period;

	<p>g) Authorised the procurement of support services as outlined under paragraphs 25 – 38 of the report; and</p> <p>h) Authorised the following delegations for the new Foxlydiate First School subject to Cabinet / Council approval of capital budget:</p> <ul style="list-style-type: none"> i. Cabinet Member with Responsibility for Education, in consultation with the Director of Children's Services, to approve the Academy Sponsor school specification having regard to any representations made during the consultation period; and Academy Sponsor presumption competition; and ii. The Strategic Director of Commercial and Change in consultation with the Director of Children's Services to undertake all necessary steps to implement the project within the funding envelope agreed by Cabinet / Council including any regulatory consents and contracts required including the completion of a pre-planning public engagement exercise and the preparation and submission of Planning Applications.
Reason(s) for the Decision:	To address the demand for school places to mitigate the impact of the housing developments in the local area.
Alternative Options Considered:	None other than as set out in the report.
Conflict of Interest (any declared by a consulted Cabinet Member/any dispensation granted)	None.
Date the decision is due to take effect:	30 November 2023

HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE