

Committee:	Date:
Board of Governors of the City of London Freemen's School	25 November 2014
Subject: Request for Delegated Authority for Gateway 4c Detailed Design Report – Masterplan Phase 2a Swimming Pool	Public
Report of: The Headmaster	For Decision

Summary

Members will be aware that in June 2014 they approved the Masterplan Phase 2 Main House and 2a Swimming Pool replacement project at Gateway 3 (outline options) with the Gateway 4c (detailed options appraisal) to follow.

With respect of the phase 2a element of the approval the School needs to progress replacement of the swimming pool as soon as possible to prevent the completion date slipping beyond the current anticipated date of September 2016.

Due to the sequence and timing of Committees for the consideration of Gateway 4c, namely; Policy & Resources (22 January 2015), Projects Sub (21 January 2015), Finance (13 January 2015), the report would not be presented to the Board of Governors until its meeting on the 11th February 2015 which would nullify any early steps the project team could make to ameliorate project delays.

It is therefore proposed that delegated authority be granted to the Town Clerk in consultation with the Chairman and the Deputy Chairman of the Board of Governors to approve the Gateway 4c detailed design report, which will reflect the approved outline option that has been presented and discussed at length by the Board of Governors.

Recommendation

Members are asked to;

- Agree the grant of delegated authority to the Town Clerk in consultation with the Chairman and the Deputy Chairman of the Board of Governors to approve Gateway 4c detailed design report for the Masterplan Phase 2a Swimming Pool replacement subject to approval of the Gateway 4c report by the Policy & Resources, Projects Sub and Finance Committees.

Appendices

- none.

Sue Williams
 Bursar, City of London Freemen's School
 T: 01372 822441
 E: susan.williams@cityoflondon.gov.uk