

Committee: Projects Sub-Committee Board of Governors of the City of London Freeman’s School	Date: 27 May 2020 11 June 2020
Subject: Report of Action Taken Between Meetings	Public
Report of: Town Clerk	For Information
Report author: Kerry Nicholls, Town Clerk’s Department	

Summary

This report advises Members of action taken by the Town Clerk since the last meeting of the Projects Sub-Committee and the Board of Governors of the City of London Freeman’s School, in consultation with the Chairmen and Deputy Chairmen, in accordance with Standing Order Nos. 41(a) and (b).

Recommendation:

The Sub-Committee and Board are asked to note the report.

Main Report

1. Since the last report of action taken between meetings, approval was given for one decision to be made under the urgency procedures, Standing Order No. 41:

Urgent/Delegated Authority – The City of London Freeman’s School – Main House Enabling Works (Gateway 5) [14 April 2020]

2. In consultation with the Chairmen and Deputy Chairmen of the Projects Sub-Committee and the Board of Governors of the City of London Freeman’s School, the Town Clerk approved the final project works budget for the Main House Enabling Works and additional funds required to complete the Final Account via a drawdown from the risk provision. The Town Clerk also noted the full project costs to be funded from the School’s reserves with cash flow financing via an internal loan facility.
3. This matter was scrutinised by a meeting of the Corporate Projects Board on 6 May 2020 and the recommendations were supported. Urgent authority was used for the agreement of the Projects Sub-Committee as there was a need for this decision to be made in a timely manner following the agreement of final costings. At its meeting on 5 February 2020, the Board of Governors of the City of London Freeman’s School had agreed to delegate authority to the Town Clerk to make a decision on this matter in consultation with the Chairman and Deputy Chairman.

Appendices

- None

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