

**REPORT TO: POLICY AND RESOURCES COMMITTEE - 25 APRIL 2016**

**REPORT ON: ESTABLISHMENT OF PROJECT BOARD FOR LONGHAUGH PRIMARY SCHOOL/ST LUKE'S & ST MATTHEW'S AND ST VINCENT'S RC PRIMARY SCHOOLS AND LONGHAUGH NURSERY SCHOOL**

**REPORT BY: EXECUTIVE DIRECTOR OF CHILDREN AND FAMILIES SERVICE**

**REPORT NO: 167-2016**

## **1.0 PURPOSE OF REPORT**

1.1 The purpose of this report is to establish a Project Board to ensure the delivery of the replacements for Longhaugh Primary School, St Luke's and St Matthew's Primary School, St Vincent's Primary School and Longhaugh Nursery on an North East campus site.

## **2.0 RECOMMENDATIONS**

It is recommended that members:

- i. approve the establishment of a Project Board comprising Elected Members (Convener of Children and Families Service and Ward Councillors), a Roman Catholic Church representative, Executive Director of Children and Families Service or nominated member of staff, City Architect, Head Teachers, one Parent Council member from each of the schools, two pupils from each school, one Teacher Union Representative, Capital Projects Team and Head of Transportation; and
- ii. the Project Board be chaired by the Head of Service (Primary and Early Years).

## **3.0 FINANCIAL IMPLICATIONS**

3.1 None.

## **4.0 BACKGROUND**

4.1 At the meetings of the Policy and Resources and Education Committees on 22 June 2015 it was agreed that the City Council would commit to the development of a schools campus in the North East of the city to replace Longhaugh Primary School, St Luke's and St Matthew's Primary School, St Vincent's Primary School and Longhaugh Nursery.

4.2 Given the scope and complexity of this project, the need has arisen to establish a Project Board starting in May 2016. Project Boards have been used for all new build projects in recent years and are important in ensuring that the views of key stakeholders are represented.

## **5.0 PROPOSAL**

5.1 It is proposed that a Project Board for the North East Campus be established in line with the recommendation from May 2016. The Board will be chaired by the Head of Service (Primary and Early Years).

## **6.0 POLICY IMPLICATIONS**

6.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management. There are no major issues.

## **7.0 CONSULTATION**

7.1 The Chief Executive, Executive Director of Corporate Services and Head of Democratic and Legal Services have been consulted in the preparation of this report.

## **8.0 BACKGROUND PAPERS**

8.1 None.

MICHAEL WOOD  
Executive Director of Children and Families

13 April 2016