11 <u>BEATLIE SCHOOL CAMPUS - LEARNING ESTATE INVESTMENT</u> <u>PROGRAMME UPDATE</u>

The Council Executive considered a report (copies of which had been circulated) by the Head of Education (Learning, Policy and Resources) and the Head of Finance and Property Services providing an update on progress on delivery of the new, replacement, Beatlie School Campus and seeking approval for the location of the new school and the formal submission of a New Project Request on the basis outlined in the report.

It was recommended that the Council Executive:

- Approve progressing the development of a new Beatlie School Campus to the east of the Xcite Craigswood Leisure Facility off Grange Road, Craigswood Livingston;
- 2. Note the inclusion of the NHS Child Development Centre (CDC) as part of the new school campus;
- Note that the current projected total cost and proposed affordability cap of the new facilities, including the CDC, was £14.753 million (Fourteen Million, Seven Hundred and Fifty Three Thousand pounds);
- Approve the formal submission of a New Project Request to Hub South East Territory Partnership (HUBco) for the delivery of the new school;
- 5. Note the progress to date to develop the project including the selection of a Tier One Contractor and Design Team;
- 6. Note the proposed delivery timescales including completion by September 2023;
- 7. Delegate authority to the Head of Finance and Property Services to approve progressing of the project through the next key stages, on the basis that there were no material changes to the project or its parameters as outlined in the report;
- Approve the principles of the funding agreement with the NHS to finance their contribution towards the development cost of the CDC;
- Note that, prior to financial close and construction commencement a further update report would be presented to Council Executive for approval; and
- 10. Note the ongoing separate statutory Education Consultation process.

Decision

To approve the terms of the report.