

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

Minutes of a meeting of the Property Committee on 8th Jan 2010

MEMBERS PRESENT

Mr John Carson, Mr Martin Clinton, Mr Alan Nesbitt, Mr Dave Paxton,
Mr Charles Porter.

ALSO PRESENT

Mr PG Fleck

ACTION

BUSINESS ITEMS

- 26.1 APPOINTMENT OF CHAIR** – Mr Paxton was appointed by unanimous agreement to serve as Chair of the Committee until the first meeting after August 2010.
- 26.2 APOLOGIES RECEIVED** – none.
- 26.3 DECLARATIONS OF INTEREST** – Mr Nesbitt's interest as a Director of WSP was recorded.
- 26.4 MINUTES OF THE PREVIOUS MEETING**
The minutes of the previous meeting were approved by unanimous agreement and duly signed by the Chair.
- 26.5 MATTER ARISING** - none.
- 26.6 PROJECT OVERVIEW**
Members were provided with an explanation of the rationale for the construction of a new wing to the College, and a description of the building proposed. It was noted that the construction value was estimated at £1.5m, total consultants' fees at c £140,000 (all + VAT).
- 26.7 PROJECT STRUCTURE AND ENGAGEMENT OF CONSULTANTS**
Mr Nesbitt abstained from involvement in the discussion

Fee proposals provided by CPMG and Browne Smith Baker were discussed. It was noted that both proposals appeared to be keenly priced for a project of this scale. It was noted that the design team involved in the college's rebuilding project had been selected after a thorough evaluation process. It was generally agreed that the team had performed well and this should be given weight in connection with the project now under consideration.

Following discussion it was agreed that, provided there were no LSC or OJEU requirements for formal tendering, the Corporation should be asked to agree to waive its regulation requiring formal competitive tendering and that CPMG be appointed as lead consultant at a fee not to exceed 4% of the construction value, other consultants to be appointed on the basis of CPMG's advice and in line with the fee rates set out in their proposal.

PGF

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26.8 OTHER BUSINESS

26.8.1 Children's day nursery

The Principal outlined discussions which had taken place with a private provider regarding the possible construction and operation of a day nursery on the College site. It was agreed that the provider should be invited to explain his proposals to the Committee.

26.9 DATE OF NEXT MEETING – Friday 12th Feb 2010 at 8.45 am

Chair

Papers.

Nick Gregory email 09 December 2009	Feasibility study floor plan
Draft project programme 02 Dec 2009	