

Learning and Skills Scrutiny Committee

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Monday, 11 February 2019

Meeting Time
10.00 am

For further information please contact
Elizabeth Patterson
elizabeth.patterson@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

Issue Date:
5th February 2019

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	TO ELECT A VICE-CHAIR
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To elect a Vice-Chair up until the Annual Meeting in May 2019.

3.	DECLARATIONS OF INTEREST
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To receive declarations of interest from Members.

4.	DECLARATIONS OF PARTY WHIP
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

5.	SCHOOL BALANCES
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To undertake scrutiny monitoring of the position of School Balances in Powys.
(Pages 3 - 8)

6.	SCHOOLS MAJOR IMPROVEMENT PROGRAMME
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To undertake pre-Cabinet scrutiny of the Schools Major Improvement Programme.
(Pages 9 - 20)

7.	CHAIR'S BRIEFING
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To receive a verbal update from the Chair of the Learning and Skills Scrutiny Committee.

8.	WORK PROGRAMME
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To consider the scrutiny work programme.

SCRUTINY AND EMT
Date 11th February 2019

REPORT AUTHOR: County Councillor M Alexander
Portfolio Holder for Education
County Councillor A Davies
Portfolio Holder for Finance

SUBJECT: School Budgets 2018-2019 update as at 31st December 2018

REPORT FOR: Information

1. Summary

- 1.1 Governing Bodies of maintained schools are required, under the Council's Scheme for Financing Schools, to set and submit an annual budget for their school together with initial budget plans for a minimum of the following two financial years.
- 1.2 Cabinet received a report on the 19th June which provided the proposed budget for all schools for the financial year 2018/19 for consideration and approval.
- 1.3 This report provides an update on school budgets arising from the recommendations of that meeting and the subsequent action taken by schools.

2. Revised overall cumulative position.

- 2.1 The overall projected cumulative deficit for FY201819 has increased by £585k to £2.69m from that previously reported of £2.1m in 31st March 2018 (the approved budget position). The main differences can be accounted for within the positions of a few schools (see Appendix A). Most of these schools have improved their cumulative positions for 2019-20 and are being closely monitored by Finance officers.

Cumulative Balances	As at 31st March 2018	
	FY1819	FY1920
Primarys	1,857,009	1,060,884
Secondarys	(3,800,299)	(4,359,329)
Specials	(159,692)	(327,867)
Totals	(2,102,983)	(3,626,312)

- 2.2 After requesting all Schools in an unlicensed position to submit a recovery plan over either three or five years, the below table shows the overall results of these plans. As you can see, significant effort has been made by schools to address their deficits for 2019-20 which now shows an improved position of £588k. Individual school budget plans will be reviewed and resubmitted for the new financial year and further work is still required to balance budgets. The impact of the recent formula review, the funding to support the teacher's pay agreement or superannuation increase will be considered as the new budget plans are developed and submitted for approval, these changes are not included in the current figures shown below.

Cumulative Balances	As at 31st December 2018	
	FY1819	FY1920
Primarys	1,814,991	1,191,644
Secondarys	(4,161,951)	(3,968,891)
Specials	(341,372)	(260,782)
Totals	(2,688,331)	(3,038,028)

2.3 Officers of the Council continue to work with schools to ensure that Governing Bodies work within the financial constraints of the funding allocated to them and in compliance with the Scheme for the Financing of Schools and class size requirements, where applicable.

2.4 The table below shows the GCSE and A Level results for the Secondary Schools in August 2018.

School	2018	Level 2		Level 2 incl.		Level 1		5+ A*-A (any)	
	NOR	No.	%	No.	%	No.	%	No.	%
Powys PRU	6	0	0.00%	0	0.00%	1	16.70%	0	0.00%
Powys EOTAS	8	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Caereinion	86	62	72.10%	53	61.60%	86	100.00%	18	20.90%
Llanfyllin	105	83	79.00%	72	68.60%	105	100.00%	18	17.10%
Llanidloes	97	67	69.10%	60	61.90%	95	97.90%	15	15.50%
Newtown	185	129	69.70%	117	63.20%	182	98.40%	21	11.40%
Welshpool	134	102	76.10%	79	59.00%	132	98.50%	33	24.60%
Llandrindod	96	71	74.00%	56	58.30%	94	97.90%	15	15.60%
Builth Wells	86	69	80.20%	55	64.00%	85	98.80%	19	22.10%
Maesydderwen	74	53	71.60%	37	50.00%	70	94.60%	12	16.20%
Brecon	80	65	81.30%	56	70.00%	80	100.00%	13	16.30%
Gwernymfed	70	63	90.00%	56	80.00%	70	100.00%	19	27.10%
Crickhowell	124	103	83.10%	95	76.60%	122	98.40%	36	29.00%
Bro Hyddgen	53	43	81.10%	36	67.90%	52	98.10%	10	18.90%
Brynllwarch Hall	6	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Ysgol Cedewain	6	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Ysgol Penmaes	13	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Powys	1229	910	74.00%	772	62.80%	1174	95.50%	229	18.60%

3. Deficit budgets / Unlicensed position

3.1 Schools are aware that under the statutory regulations upon which the Scheme for Financing of Schools is based, they cannot set a deficit budget unless it is approved in line with the scheme requirements. Each approval or “licensing” is only given following the submission of a realistic plan as to how a deficit can be addressed. An unauthorised deficit is addressed through statutory compliance action with the Governing Body and the School Leadership Team.

3.2 The number of schools projecting a surplus or deficit position as at 31st December 2018 for the FY2018-19 is shown below.

Numbers for FY1819	No. of Schools	In surplus	In deficit	Unlicensed	Licensed	Approved
Primary	79	67	12	3	8	68
Secondary	11	5	6	5	1	5
Special	3	1	2	2	0	1
Total	93	73	20	10	9	74

3.3 Since the last report the following changes have been made.

Primary: Two schools have gone from a surplus position to a deficit position in FY1819. Two schools have gone from an 'Unlicensed' position to an 'Approved' position and to a 'Licensed' position respectively.

Secondary: There are two schools previously in a 'Licensed' position and one school previously in an 'Unlicensed' position that have all moved to an 'Approved' position.

Specials: There has been no movement in the budget positions of Special Schools.

4. What action has been taken?

4.1 Since the last report Finance Officers, Challenge Advisors and HR representatives have been working with schools in firming up their recovery plans and continue to scrutinise their position.

4.2 Budget meetings will continue to be held on a termly basis to ensure recovery plans are being adhered to.

4.3 In line with the Scheme for Financing of Schools we have issued Notices of Concern to those schools that are in breach of the scheme for non-compliance by not providing budgets by the required date.

4.4 A warning letter has been issued to one High School.

5. Action being taken

5.1 Recovery plans were required to be submitted by 29th September 2018. Where schools submitted deficit budgets, officers have worked with Governing bodies and School Leadership Teams to address the deficit balance. Continual work by Governing bodies and School Leadership Teams will be required to ensure statutory compliance and balanced budgets. It is essential that the remaining schools develop their recovery plans in order to meet the deadlines required for consultation with staff on potential redundancies. This action needs to be taken by January 2019.

5.2 If, following advice from officers, the Governing Body do not make appropriate changes to effectively manage their budget within the requirements of the Scheme for the Financing of Schools, the deficit budget will not be licensed and the agreed procedures within the Scheme for the Financing of Schools will be implemented which includes the Headteacher and Governors being requested to meet with portfolio holders and Directors to discuss their budget management.

5.3 The Council also has the option to withdraw delegation from the Governing Body and manage the budget from within the Council. This can be done following the issuing of a formal warning notice and non-compliance within a set timeframe.

6. Further action

6.1 The table below sets out the updated budgets for the schools in an unlicensed position following Autumn surgery sessions and the actions to be taken in follow up. As requested by Scrutiny, the value of each deficit has been expressed as a percentage of the approved budget, is also shown in the table.

Unlicensed Schools		As at 31st Dec 2018				Action supported by Section 151 and Director
School	FY1819	% of School budget	FY1920	FY2021		
Primary	Brynhafren C P	(92,408)	43.79%	(108,576)	(128,914)	Remain unlicensed, Finance, Schools Service and HR are working with the School to put in a realistic recovery plan. Further meeting to be held in Spring Term
	Llansantffraid C in W Aided School	(23,131)	5.86%	(15,365)	(7,931)	Notice of concern to be sent.
	Ysgol Gymaeg Dyffryn Y Glowyr	(8,757)	0.84%	(6,837)	(4,738)	Notice of concern to be sent
Secondary	Brecon High	(1,281,318)	52.88%	(1,564,878)	(1,828,714)	Remain unlicensed but the recovery plan in place is delivering savings and the School is working hard with Council officers to address the deficit. A further £500k has been identified between the July and November meeting
	Ysgol Bro Hyddgen	(190,200)	7.43%	(202,063)	(202,433)	Notice of Concern to be sent as recovery plan submitted not in line with the Scheme
	Crickhowell High	(909,062)	27.79%	(1,024,708)	(860,843)	Warning notice issued, failure to comply will lead to statutory powers being used.
	Llanidloes High	(126,241)	5.01%	(101,261)	9,436	Submission of recovery plan has brought the school back into a licensed position, close monitoring is required to ensure delivery of the budget. License the recovery plan.
	Welshpool High	(654,640)	17.79%	(886,757)	(1,175,953)	Notice of Concern to be sent as recovery plan submitted not in line with the Scheme
	Ysgol Maesydderwen	(207,601)	8.91%	(215,850)	(205,972)	Notice of Concern to be sent as recovery plan submitted not in line with the Scheme
Special	Brynllywarch Hall Special	(43,960)	3.26%	(20,204)	(24,198)	Moved into an unlicensed position in the Summer. A notice of Concern was sent and a recovery plan has been submitted that is under scrutiny by Finance and Schools Service
	Cedewain Special	(382,947)	18.46%	(216,139)	(97,763)	Remain unlicensed, recovery plan has been submitted and is under scrutiny by Finance and Schools Service.

7. Impact Assessment

7.1 Is an impact assessment required? No

8. Local Member(s)

8.1 All maintained schools across the council are included in this report therefore all local members have an interest.

9. Other Front Line Services

Does the information impact on other services run by the Council or on behalf of the Council?
Yes

Due to the school's deficit position and the forecast is such that this position will worsen, this will be putting financial pressure on the overall Council's budget, therefore other front line services may be impacted by this.

10. Communications

Have Communications seen a copy of this report? Yes

Communications Comment: No proactive communication action at this stage

11. Support Services (Legal, Finance, Corporate Property, HR, ICT, Business Services)

11.1 Legal: The recommendation can be supported from a legal point of view

11.2 Finance: Deficit and surplus balances must continue to be carefully monitored to ensure schools are in compliance with the Scheme for Financing Schools and that schools take the appropriate action to ensure they meet the requirements. It is essential that officers from Finance, HR and Schools service continue to work with the Headteachers and Governing Bodies to address school balances.

11.3 Corporate Property: Not required

11.4 HR: HR are working with all schools regularly to discuss revised staffing structures

12. Scrutiny

Has this report been scrutinised? To be held on 11th February

13. Statutory Officers

13.1 The Head of Financial Services (Deputy S151 Officer) notes that whilst some schools have taken action to reduce their deficit balances others have not and the overall position continues to show a worsening position for schools' finances.

13.2 The Solicitor to the Council (Monitoring Officer) commented as follows : “ I note the legal comments and have nothing to add to the report.”

14. Members' Interests

The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If Members have an interest, they should declare it at the start of the meeting and complete the relevant notification form.

Recommendation:		Reason for recommendation	
That cabinet note the contents of the report and approve the recommendations as presented in 'Unlicensed Schools' table within Section 6.		To comply with the Council's Scheme for the Financing of Schools	
Relevant Policy (ies):	Scheme for the Financing of Schools		
Within Policy:	Y	Within Budget:	N
Relevant Local Member(s):	All		
Person(s) To Implement Decision:	Schools Finance Manager & Schools Service Senior Staff		
Date By When Decision To Be Implemented:	Immediately		
Contact Officer: Richard Waggett		Tel: 01597 826387	
Email: richard.waggett@powys.gov.uk			

Background Papers used to prepare Report:
CABINET REPORT TEMPLATE VERSION 5

Appendix A

As requested per Scrutiny at the last meeting, please see below the details in movement on Secondary Schools:

The following schools have an improved position for this year:

School	As at 31st Mar 2018	As at 31st Dec 2018
Gwernyfed High School	£241,362	£287,106
Ysgol Maesydderwen	(£262,543)	(£207,601)
Ysgol Uwchradd Caereinion	£ 21,102	£ 35,577
Llanfyllin High School	£ 3,017	£ 57,133
Llanidloes High School	(£156,799)	(£126,241)
Ysgol Bro Hyddgen	(£190,573)	(£190,200)
Newtown High School	£123,369	£125,728
Ysgol Calon Cymru	£ 52,616	£ 53,955

The following schools have a worsening position for this year:

Brecon High School (although future years have significantly improved).

	(£1,159,915)	(£1,281,318)
Crickhowell High School	(£ 701,384)	(£ 909,062)

The following school has a broadly static position:

Welshpool High School	(£ 654,640)	(£ 654,640)
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CYNGOR SIR POWYS COUNTY COUNCIL.

CABINET EXECUTIVE

Date 5th March 2019

REPORT AUTHOR: County Councillor Myfanwy Alexander Portfolio Holder for Education

SUBJECT: Schools Service Major Improvements Programme 2019-2020

REPORT FOR: Decision

1. **Summary**

- 1.1 Included in the overall Schools Service Capital Programme is the annual Major Improvements Programme. The purpose of this programme is to carry out a range of improvements, refurbishments, DDA, Early Years and upgrading works to support the School Transformation and 21st Century Capital Programme and to improve the overall building stock and assist the Authority in making its schools fit for purpose as detailed in the Schools Asset Management Plan (SAMP).
- 1.2 The Authority last financial year drew up a five year programme of work, however this report will focus on an annual programme for financial year 2019/2020 given the pressures on funding. The previous programme provided schools with an indication as to when the Authority will be in a position to carry out projects which are required on their buildings and premises. This list of projects will be maintained.
- 1.3 The indicative annual budget for financial year 2019-2020 is £2,000,000 with the annual funding in the following years reducing to £1,000,000 in financial years 2020-2021 and 2021-2022.
- 1.4 In developing the programme consideration has been taken of the level of investment made directly through a schools individual delegated Repairs and Maintenance budget compared to the funds delegated for repairs and maintenance (C38-2017).

The Cabinet has previously approved this comparison process (C38-2017) where any school whose expenditure on Repairs and Maintenance is less than 80% of the delegated budget for Repairs and Maintenance over a 5 year period is required to make a contribution to the total cost of any capital works included in any Major Capital Works Programme. The level of a school contribution is to be set at the difference between actual expenditure on Repairs and Maintenance and 80% of the Repairs and Maintenance delegated budget over a 5 year period.

- 1.5 This programme beginning in financial year 2019-2020 is based on the current SAMP which draws on asset condition, safeguarding, energy consumption data, sustainability, health and safety, school priorities, statutory works, environmental health requirements, suitability and sufficiency data. The SAMP underpins the prioritisation and ranking of works within the Major Improvements programme from 2019-2020.
- 1.6 The Schools Service Capital Programme is managed by an Officer group chaired by the Schools Capital and Property Manager and includes Officers from Property, Buildings, Finance and others. Officers from HoWPS attend the meeting for scheme specific discussions. **Appendix A** outlines the proposed Major Improvements Programme for the financial year 2019-2020 recommended by the Officer group.
- 1.7 **Appendix A** is for financial year 2019-20. Proposals for future financial years 2020-2021 onwards have been ranked and these are still provisional and will be subject to amendment/addition depending on changes in circumstances, priorities and available budgets. The programme is also subject to the outcome and decisions around School Transformation proposals that emerge over the period of the programme.
- 1.8 A sum of £179,974 has been retained at this stage in financial year 2019/20 as a contingency to cover for emergencies, unforeseeable and legislative requirements, budget fluctuations and improvement works required to accommodate the RE-FIT programme for energy improvements.
- 1.9 There are project savings of £65,000 in financial year 2018/19 which are highlighted in green fill within Appendix A. It is recommended these savings are approved and rolled forwards from financial year 2018/19 and into 2019/20 as part projects in financial year 2019/20 and Appendix A.

2. **Proposal**

- 2.1 The Major Improvements Programme for financial year 2019-2020 as attached in **Appendix A** be approved.

3. **Options Considered/Available**

3.1 **RE: FIT programme**

This report and programme has been developed in conjunction with the Corporate Property Energy Officer and the REFIT programme as referenced in C239-2015.

The authority is working with the chosen contractor to finalise and validate the Investment Grade proposals for each of the sites which will inform the viability of the business case to deliver energy efficiency works in selected county offices and schools.

Viable projects will require a justifiable and affordable payback period through the REFIT scheme. The Schools Service, Schools Finance Team and individual schools will approve the projects and it is proposed these proposals will be presented by the Corporate Energy Officer in a separate report to the Cabinet.

The types of energy efficiency improvement work included to schools are installation of LED lighting to rooms, insulation of boiler system pipework, Building Management System and boiler controls, zone controls to radiators, solar PV and domestic hot water heaters. All Project Management consultancy fees for managing the project have been included in the business case and within this report an allowance has been made within the overall programme contingency for consequential alterations to accommodate the energy improvement works.

Subject to approval of business cases, the schools included are:

- Crickhowell CP School
- Crickhowell High School
- Knighton C in W School
- Llanidloes C.P. School
- Llanidloes High School
- Llanfair Caereinion C.P. School
- Llanfyllin High School
- Newtown High School
- Newtown High School - John Beddoes Campus
- Penygloddfa CP School
- Presteigne C.P. School
- Rhayader C in W School
- Welshpool High School
- Ysgol Calon Cymru (Builth Wells & Llandrindod Wells sites)
- Ysgol Rhiw Bechan
- Ysgol Bannau

It is anticipated that the first tranche of work if approved by the authority, will be undertaken and completed during financial year 2019-2020.

The proposals being funded in the Major Improvements programme for financial year 2019-2020 and future financial years may in some instances overlap with the RE: FIT programme and it is proposed that a further paper is brought to the Cabinet when appropriate to approve any changes to the programme in Appendix A.

3.2 Welsh Government Capital

The authority is also applying for capital funding from the Welsh Government as new initiatives and capital programmes are announced. These include:

3.2.1 Voluntary Aided Schools Capital bids

The authority has support the diocese application for Voluntary Aided Schools Welsh Government Capital funding for re-roofing works to the main Grade II Listed school building. If the bid is successful, then the authority will have to make a contribution of £16,038 in financial year 2019/20 and £37,422 in financial year 2020/21 based on agreed criteria for contribution. It is proposed to fund this contribution from the programme contingency.

The authority has received confirmation from the diocese for St. Michaels (Voluntary Aided) School of a £15,705-45 contribution from their WG CRAMPS Capital funding in financial year 2018-19 towards the construction of new safeguarding fencing at the school.

The authority has received confirmation from the diocese for St. Michaels (Voluntary Aided) School of a £3,451-95 contribution from their WG CRAMPS Capital funding in financial year 2019-20 towards the installation of a new LPG tank as part of boiler upgrade works at the school.

3.2.2 Feminine Hygiene and toilet facilities Capital bids

The authority has received capital funding of £32,226 in financial year 2018/19 from the Welsh Government to improve feminine hygiene and toilet facilities. The proposal is the grant will be used to fund improvements and upgrading of junior toilet facilities as part of the Llangattock C in W School extension and alterations works. This funding has been included within the budget approved for the Llangattock project.

4. Preferred Choice and Reasons

- 4.1 Implementation of the programme to progress the School Modernisation agenda and improve the quality of the Authority's school buildings as detailed in **Appendix A**

5. Impact Assessment

- 5.1 An impact assessment is not required as there is no change of objective of budget saving.

6. Corporate Improvement Plan

- 6.1 The proposed Major Improvements Programme will support the corporate improvement plan priority of ensuring learning opportunities for all and this priority has been encompassed within the learning in the community improvement priority of the One Powys Plan.

7. Local Member(s)

- 7.1 The Major Improvements Programme has been developed against the agreed scoring and prioritising matrix and will be applied equally across the whole county.

8. Other Front Line Services

- 8.1 The recommendation does not impact on other services run by the Council or on behalf of the Council.
- 8.2 Any proposals within the programme which affect or impact on front line services have been the subject of officer discussion and agreement will be reached to ensure a viable and justifiable business case.

9. Corporate Communications

- 9.1 Communications comment: The report is of public interest and requires use of proactive news release and appropriate social media to publicise the decision.

10. Support Services (Legal, Finance, Corporate Property, HR, ICT, Business Services)

- 10.1 Finance comments....Dawn Richards
- 10.2 Legal comments.....Clive Pinney
- 10.3 Corporate Property comments.....Natasha Morgan
- 10.4 Catering Services comments had no comments to add to this report.
- 10.5 HR comments...????John Bevan

11. Scrutiny

The report has not been scrutinised.

12. Statutory Officers

- 12.1 The Head of Financial Services (Acting S151 Officer) comments....Jane Thomas
- 12.2 The Solicitor to the Council (Monitoring Officer) has commented as follows.....Clive Pinney

13. Members' Interests

- 13.1 The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If Members have an interest they should declare it at the start of the meeting and complete the relevant notification form.

Recommendation:	Reason for Recommendation:
<p>1. That the Major Improvements Programme for financial year 2019-2020 as set out in Sections 1.4, 1.8, 1.9, 2.1 and Appendix A be approved.</p> <p>2. That the Portfolio holder for education in consultation with the Head of Learning has delegated authority to make changes to the Major Improvements Programme that are within budget and in accordance with Capital Budget virement rules for approval.</p> <p>3. That project savings of £65,000 in financial year 2018-2019 and as set out in Section 1.9 and highlighted in green fill within Appendix A, are approved and rolled forwards from financial year 2018-2019 and into 2019-2020.</p>	<p>To progress the School Transformation Programme and meet Welsh Government fit for purpose objectives</p>

Relevant Policy (ies):	School Modernisation and Schools Asset Management Plan		
Within Policy:	Y	Within Budget:	Y

Relevant Local Member(s):	Not applicable
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Person(s) To Implement Decision:	David Thompson and Schools Capital & Revenue Programme Officers group
Date By When Decision To Be Implemented:	From 1 st April 2019 onwards

Contact Officer Name:	Tel:	Email:
David Thompson	01597 826543	david.thompson1@powys.gov.uk

Background Papers used to prepare Report:

9th October 2018 – Schools Asset Management Plan

C239-2015 RE: FIT programme

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SCHOOLS SERVICE ASSET MANAGEMENT PLAN - BUILDING AND SITE PRIORITIES								
							APPENDIX A	
Status: FINAL FOR APPROVAL								
Last updated: 8th February 2019								
SCHOOL NAME	Category	Funding Source	PROPOSED PROJECT SCOPE	Approved funding 2018/19 and in previous years	2019/20	Total Estimated Value of Works £	Health & Safety/ Condition grading/ Sufficiency/ Suitability	Overall Project Score
YSGOL TREFONNEN	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	Reconstruct the car park steps and handrail due to ground movement		£ 10,000	£ 10,000	Health & Safety risk, Condition grading 1D, non-teaching spaces	125
PENYGLODDFA C.P.	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	Dangerous structure - New replacement retaining school boundary wall	£ 15,000	£ 16,000	£ 31,000	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces	115
YSGOL BRO CYNLLAITH	Building fabric (Roofs, windows etc.)	CAPITAL	Replacement of window lintols and adjacent guttering and RW goods. New suspended ceiling and lighting to replace deflected ceiling boards in teaching rooms A013/A015 and A005/A007.		£ 76,000	£ 76,000	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces	115
BUTTINGTON/TREWERN C.P.	Building adaptations & additional accommodation	CAPITAL	Permanently encase 8No. asbestos pillars around the outside of the main school (Block A)		£ 10,000	£ 10,000	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces	110
VARIOUS SCHOOLS	Building fabric (Roofs, windows etc.)	CAPITAL	Radon improvement works to meet statutory requirements	£ 10,000	£ 30,000	£ 40,000	Health & Safety risk, Condition grading 1C & unsuitable teaching spaces	108
YSGOL CALON CYMRU (BUILTH WELLS SITE)	DDA & SEN adaptations	CAPITAL	DDA works to accommodate a pupil needs in Sept 2019 to improve: <ul style="list-style-type: none"> • Sports Hall access • Upgrade Disabled toilet facilities • Internal and external access doors (main school buildings) • Upgrade and reconfigure DDA toilet facilities 		£ 244,000	£ 244,000	Health & Safety risk, DDA Condition grading 2C & unsuitable teaching area	103
LLANGATTOCK (Aided) School	Building adaptations & additional accommodation	CAPITAL	New extension and alteration to resolve unsuitable teaching areas, toilets and to provide Early Years accommodation by Sept 2018: Design, Tender and Construction £618,226 in 2018/19 and £39,500 in 2019/20 Foundation Phase new external hard play area below covered play areas and extend infants playground £55,000 in 2019/20	£ 618,226	£ 94,500	£ 712,726	Health & Safety risk, Condition grading 2C, insufficient and unsuitable teaching and non-teaching space & reduced CO2 emissions	99
YSGOL CALON CYMRU (BUILTH WELLS SITE)	DDA & SEN adaptations	CAPITAL	New DDA passenger/goods lift servicing kitchen on the 1st floor (Block E) and DDA alterations	£ 45,800	£ 154,200	£ 200,000	Health & Safety, Condition 1D, DDA, unsuitable teaching and kitchen facilities	95
LLANFYLLIN H.S.	DDA & SEN adaptations	CAPITAL	New DDA and safeguarding reception improvements		£ 62,000	£ 62,000	Health & Safety risk, DDA Condition grading 1D and Safeguarding & Security	95
LLANGYNIDR C.P.	DDA & SEN adaptations	CAPITAL	DDA works including refurbishment of infant toilets (reference A021), new contrasting internal/external steps, new external handrails and fencing to accommodate a pupils needs		£ 45,000	£ 45,000	Health & Safety, DDA, Condition 1D, unsuitable non-teaching spaces, and reduction of CO2	95
YSGOL MAESYDDERWEN	DDA & SEN adaptations	CAPITAL	DDA works to provide maglocks to internal doors to meet a pupils needs		£ 15,000	£ 15,000	Health & Safety, DDA and unsuitable non-teaching spaces	95
WELSHPOOL H.S.	External works and school sports and playground facilities	CAPITAL	Realignment and partial renewal of the storm drain adjacent to the ATP to prevent flooding	£ 10,000	£ 15,000	£ 25,000	Health & Safety risk, Condition grading 1D & unsuitable teaching areas	95

SCHOOLS SERVICE ASSET MANAGEMENT PLAN - BUILDING AND SITE PRIORITIES								
SCHOOLS SERVICE MAJOR IMPROVEMENTS PROGRAMME 2019-20						APPENDIX A		
Status: FINAL FOR APPROVAL								
Last updated: 8th February 2019								
SCHOOL NAME	Category	Funding Source	PROPOSED PROJECT SCOPE	Approved funding 2018/19 and in previous years	2019/20	Total Estimated Value of Works £	Health & Safety/ Condition grading/ Sufficiency/ Suitability	Overall Project Score
CRICKHOWELL C.P.	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	New safeguarding boundary fencing and gates to visitor entrance		£ 10,000	£ 10,000	Health & Safety risk, Condition 2C, unsuitable non-teaching space & Safeguarding/Security	83
LLANGYNIDR C.P.	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	New safeguarding boundary fencing and gates		£ 24,500	£ 24,500	Health & Safety risk, Condition 2C, unsuitable teaching and non-teaching space & Safeguarding/Security	83
CROSSGATES C.P.	Building fabric (Roofs, windows etc.)	CAPITAL	Replacement of leaking roof coverings, insulation, fascia's, soffits, roof lights and RW goods including internal remedial works to Early Years mobile		£ 35,000	£ 35,000	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces & reduced CO2 emissions	81
LLANFYLLIN H.S.	External works and school sports and playground facilities	CAPITAL	Phased - New safeguarding and security fencing and gates Phase 1 Front boundary £50,000 in 2019/20 Phase 2 Rear boundary £120,000 in 2020/21		£ 50,000	£ 50,000	Health & Safety risk, Condition 1D, unsuitable teaching and non-teaching space & Safeguarding/Security	80
YSGOL LLANBRYNMAIR C.P.	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	Safeguarding - New boundary fencing to rear of the school	£ 10,000	£ 10,000	£ 20,000	Health & Safety risk, Condition 1D, unsuitable teaching and non-teaching space & Safeguarding/Security	80
LLANFYLLIN H.S.	Primary Energy source, Environmental & Services distribution systems	CAPITAL	Phased replacement and new boiler controls and re-wire 4 x boiler houses linking main school boilers Phase 1 New BMS controls 1 x boiler house £28,000 in 2018/19 Phase 2 New BMS controls 1 x boiler house £28,000 in 2019/20 Phase 3 New BMS controls 2 x boiler houses including drama block £35,000 in 2020/21 Replacement boilers including all associated works £125,000 in future years	£ 28,000	£ 28,000	£ 56,000	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces & reduced CO2 emissions	79
ST MICHAELS V.A.	Primary Energy source, Environmental & Services distribution systems	CAPITAL	Replacement of oil fired boilers with LPG boilers x 3No. including new LPG tank, BMS controls, alterations to DHW and asbestos removal to main school (Block A)		£ 82,877	£ 82,877	Health & Safety, Condition 1D, unsuitable teaching facilities and reduction in CO2 emissions	79
LLANDYSILIO C in W	Primary Energy source, Environmental & Services distribution systems	CAPITAL	New replacement boiler, BMS controls and asbestos removal to main school (Block A) Phase 1 New controls £12,000 in 2018/19 Phase 2 New boiler and associated works £52,500 in 2019/20	£ 12,000	£ 52,500	£ 64,500	Health & Safety, Condition 1D, unsuitable teaching facilities and reduction in CO2 emissions	79
VARIOUS SCHOOLS	Primary Energy source, Environmental & Services distribution systems	CAPITAL	Upgrade of boiler control and BMS systems	£ 10,000	£ 40,000	£ 50,000	Health & Safety risk, Environmental controls, Condition grading 1D, unsuitable teaching and non-teaching spaces	76
LLANFAIR CAEREINION C.P.	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	Partial replacement of school pedestrian pathway and handrails to steps leading to trunk road from the school.		£ 25,000	£ 25,000	Health & Safety, Condition 1D and unsuitable non-teaching areas	75
RHAYADER C in W	Building adaptations & additional accommodation	CAPITAL	Dangerous structure - Replacement of the existing leaking roof to the former stable building housing the incoming electrical mains supply		£ 50,000	£ 50,000	Health & Safety risk, Environmental controls and Condition grading 1D	75
LLANRAEADR YM MOCHNANT	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	New safeguarding and security fencing to North East boundary		£ 17,500	£ 17,500	Health & Safety risk, Condition 1D, unsuitable teaching and non-teaching space & Safeguarding/Security	75
RHAYADER C in W	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	New safeguarding and security fencing/pedestrian gate access to Foundation phase and habitat and wooded area		£ 40,000	£ 40,000	Health & Safety risk, Condition 1D, unsuitable teaching and non-teaching space & Safeguarding/Security	75

SCHOOLS SERVICE ASSET MANAGEMENT PLAN - BUILDING AND SITE PRIORITIES								
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RADNOR VALLEY C.P.	Primary Energy source, Environmental & Services distribution systems	CAPITAL	New electrical distribution to replace part of the pyro wiring to main school lighting		£ 30,000	£ 30,000	Health & Safety risk, Environmental controls, Condition grading 1D, unsuitable teaching and non-teaching spaces	75
VARIOUS HIGH SCHOOLS	Primary Energy source, Environmental & Services distribution systems	CAPITAL	Local Exhaust Equipment improvements works to High School Design & Technology workshop equipment: Phase 3 - Caereinion H.S. £20,000		£ 20,000	£ 20,000	Health & Safety risk, Condition grading 1D, unsuitable environmental controls, teaching and non-teaching spaces	75
FRANKSBRIDGE C.P.	Building fabric (Roofs, windows etc.)	CAPITAL	Refurbishment of roof covering fascia's, soffits, RW goods and kitchen extract system, block A (kitchen & main school): Phase 1 - Refurbish kitchen flat roof and associated works £35,000 in 2019/20 Phase 2 Refurbish main school flat roof and associated works £TBC in future years	£ 10,000	£ 17,500	£ 27,500	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces & reduced CO2 emissions	69
YSGOL BRO CYNLLAITH (LLANSILIN MEMORIAL HALL)	Building fabric (Roofs, windows etc.)	CAPITAL	PCC Tenant contribution to partially replace ceiling to community main hall		£ 12,000	£ 12,000	Health & Safety, Condition 1D, unsuitable teaching and non-teaching facilities and reduction in CO2	69
YSGOL TREFONNEN	Primary Energy source, Environmental & Services distribution systems	CAPITAL	Alterations to install additional plenum to separate kitchen ventilation and biomass boiler wood store		£ 25,000	£ 25,000	Health & Safety risk, Environmental controls, Condition grading 1D and unsuitable non-teaching spaces	68
ST MICHAELS V.A.	External Access & Fencing (paths, roads, parking etc.)	CAPITAL	Contribution towards the replacement of safeguarding fencing (main school) - PCC contribution as part of WG VA Capital grant	£ 25,705	£ 22,863	£ 48,568	Health & Safety risk, Condition grading 1D and Safeguarding & Security	66
ST MICHAELS V.A.	Building fabric (Roofs, windows etc.)	CAPITAL	Pitched and flat roof refurbishment works including roof lights, coverings, fascia's, soffits and RW goods blocks A (main school) - PCC contribution as part of WG VA Capital grant		£ 16,038	£ 16,038	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces	66
YSGOL UWCHRADD CAEREINION	Building fabric (Roofs, windows etc.)	CAPITAL	Replacement of external fire exit doors (main school)	£ 27,000	£ 23,000	£ 50,000	Health & Safety risk, Condition grading 1D, unsuitable teaching and non-teaching spaces & reduced CO2 emissions	66
VARIOUS SCHOOLS	Primary Energy source, Environmental & Services distribution systems	CAPITAL	New ICT equipment to implement digital curriculum in schools		£ 400,000	£ 400,000	Condition 1D, unsuitable teaching and non-teaching spaces	65

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GUILDSFIELD C.P.	Building fabric (Roofs, windows etc.)	CAPITAL	Replacement external windows and doors blocks A, B and D (main school) including new window blinds: Phase 1 Classbases and corridors block A £20,000 in 2019/20 Phase 2 Classbases and corridors blocks B and D £50,000 in future years		£ 20,000	£ 20,000	Health & Safety risk, Condition grading 2D, unsuitable teaching and non-teaching spaces & reduced CO2 emissions	64
PROGRAMME CONTINGENCY					£ 179,974			
TOTAL ESTIMATED COSTS OF PROGRAMME				£ 821,731	£ 2,003,452	£ 2,645,209		
TOTAL BUDGET ALLOCATION Additional secured funding contributions: 1. St. Michaels (VA) CRAMPS Capital funding £15,705-45 towards new safeguarding boundary fencing in 2018/19 2. Welsh Government Feminie Hygiene hardware and Toilet facilities Capital funding £32,226 in 2018/19 allocated to Llangattock C in W School Alterations and extensions works. 3. St. Michaels (VA) CRAMPS Capital funding £3,451-95 towards the upgrade of the boilers and conversion to LPG fuel in 2019/20				£ 821,731	£ 2,003,452	£ 2,825,183		