

NOTICE OF DECISIONS TAKEN BY THE LEADER ON FRIDAY, 27 MARCH 2020

1.	NORTH POWYS PROJECT: MODEL OF CARE
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DECISION to approve the model of care to enable the programme team to undertake further detailed design.

2.	NORTH POWYS PROJECT: MODEL OF CARE
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DECISION to approve the model of care to enable the programme team to undertake further detailed design.

3.	SCHOOLS MAJOR IMPROVEMENT PROGRAMME
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DECISION to approve the overall budget of £3,008,452 for financial years 2020/21 for the Schools Major Improvement Programme, to ensure that the schools estate is safe and fit-for-purpose.

The Schools Service will allocate funding to projects as defined by the criteria outlined in the Schools Asset Management Plan 2018 and set out in Cabinet report C48-2015. No financial limit is set for an individual project, as prioritisation will dictate how the funding is allocated. However, the overall budget will not be exceeded.

4.	FINANCIAL OVERVIEW AND FORECAST AS AT 29TH FEBRUARY 2020
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DECISION that the budget position is noted.

That the Virement in Section 7.1 of the report is approved.

5.	CAPITAL PROGRAMME UPDATE AS AT 29TH FEBRUARY 2020
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DECISION

- 1. That the contents of the report are noted.**
- 2. That the virements proposed in the report are approved**
- 3. That all virements over £0.50 million are recommended to Council for approval.**

6.	EXTENDING THE INTERIM LEADERSHIP ARRANGEMENTS FOR THE EDUCATION SERVICE
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DECISION to approve the extension of the interim arrangements set out in paragraphs 3.1 to 3.5 of the report.