

EE45. NEW ASN SECONDARY SCHOOL

The Education Executive considered a report by the Director of Children's Services providing an update on the new ASN secondary school project including details of the Hubco Stage 2 report and seeking approval for the Stage 2 report and to proceed to financial close.

The report advised that the Hubco Stage 1 report had been considered by Council on 7 October 2015, where approval had been given to progress to Stage 2. A summary of the information contained within the Stage 2 report was provided. The Stage 2 report confirmed that the final maximum cost to the Council would be £17,554,357 which is £13,643 below the agreed budget for construction costs and is within the "affordability cap" set by the Scottish Future's Trust. The Executive Summary was appended to the report.

Jack Aitken and Richard Teed provided the Education Executive with a presentation which provided members with further information on the new ASN secondary school.

Decision

The Education Executive agreed to:-

- (1) approve the Hubco Stage 2 report;**
- (2) authorise the Chief Executive or her nominee to conclude final discussions and negotiations with Hubco and take all decisions required to take the project forward to Financial Close, and**
- (3) authorise the Chief Executive or the Chief Governance Officer to sign the contractual documentation with Hubco including the Design and Build Development Agreement.**