

STATES OF DELIBERATION

26th November, 2014

Billet d'État No. XXIV Article No. 15

AMENDMENT

Proposed by: Deputy A Brouard

Seconded by: Deputy M Fallaize

Education Department Redeveloping the La Mare de Carteret Schools' site

To replace Proposition 3 as follows:

“3. To direct the Treasury and Resources Department, in consultation with the Education Department, to commission an independent review in order to determine the most appropriate scale, scope and specification for the Project, and to direct the Education Department to lay before the States by no later than 31st March 2015 recommendations to fulfil the decision of the States to approve in principle the Project, having regard to the conclusions of the independent review, and for the avoidance of doubt, the independent review will be appended to the States Report”.

To replace proposition 4 as follows:

“4. To direct the Treasury and Resources and Education Departments, following the independent review in Proposition 3 to undertake a formal value management exercise involving independent and appropriately qualified facilitators and the project team in order to ensure that the Project meets the recommended and approved scale, scope and specification and represents best value to the States.”

To delete Propositions 5 and 6.

States of Deliberation

26th November, 2014

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Article 15

AMENDMENT

Proposed by: Deputy J P Le Tocq

Seconded by: Deputy A H Langlois

Education Department

Redeveloping the La Mare de Carteret schools' site

To delete all Propositions and replace them as follows:

- 1) To approve in principle the La Mare de Carteret schools' redevelopment project ("the Project").
- 2) To direct the Treasury and Resources Department to provide further interim project funding up to the 'Full Business Case' stage in order for the specialist project team to be retained.
- 3) To direct the Treasury and Resources Department, in consultation with the Education Department, to commission an independent review in order to determine the most appropriate scale, scope and specification for the Project and to present a report no later than 31st March 2015 setting out the conclusions to the Policy Council for consideration and approval.
- 4) To direct the Treasury and Resources and Education Departments, following Policy Council consideration and approval of the report referred to in proposition 3, to undertake a formal value management exercise involving independent and appropriately qualified facilitators and the project team in order to ensure that the Project meets the recommended and approved scale, scope and specification and represents best value to the States.

- 5) To delegate authority to the Treasury and Resources Department to approve a capital vote, charged to the Capital Reserve, of a maximum amount of £65 million to fund the Project, subject to satisfactory completion and review of the 'Full Business Case.'
- 6) To direct the Treasury and Resources Department to report back to the States:
 - i) should the Policy Council not reach agreement on the recommendations in the report in proposition 3; or
 - ii) should the Project progress, in its next States Capital Investment Portfolio report on the outcomes of the process and with an update on the progress of the Project.

Explanatory Note

This amendment pragmatically seeks to allow the States to approve in principle the redevelopment of the La Mare de Carteret schools and associated facilities whilst recognising the valid questions which have been posed by the Treasury and Resources Department in its letter of comment. It would therefore direct the Treasury & Resources Department to commission an independent review to answer the questions it has raised regarding scale, scope and specification. Rather than requiring that the matter return to the States following that review (with the incumbent delay which that might cause,) it provides that any changes to the scope as set out in Appendix 1 to the States Report are then delegated for approval by the Policy Council. It would only be necessary to return to the States if agreement cannot be reached.

Following that, and as per the stated intention of the Education Department in its States Report, the Departments would need to undertake a formal value management exercise in order to ensure that the proposed specific design for the school represents best value within the agreed scope.

This would be followed by the preparation of the Full Business Case for the Project which would need approval by the Education Department and the Treasury and Resources Department, before the final funding for the project construction could be released.

The amendment recognises the need to retain the specialist project team to participate in the review, the value management exercise, further detailed design and preparation of the Full Business Case and so provides on going funding.