Business Case Scrutiny Group (BCSG) Thursday 11 June 2015 2 – 4pm

Video Conference meeting Room 1.001CP2 to Arfon, Llandudno Junction, Clegyr, Ladywell House and Taff VC Room, Swansea

Present	
Junior officials (O)	

Business Case Evaluations

Torfaen – Cwmffrwdoer Primary School - BJC Torfaen - Garnteg Primary School - BJC

These projects were dealt with by the Group together.

Scene setting – (O) presented the papers.

Both projects are to remodel and extend the schools.

Discussion

- There are issues with capacity and surplus places and projections.
 There is also a risk related to the future closure of Victoria.
- Details are required on how the projects will enhance SEN provision.
- Have sports facilities been considered?
- There is not enough detail regarding savings. The qualitative benefits of the different options have not been examined.
- The BJC should state should state how the local authority seeks to maximise the Community Benefits policy.

Action point

(O) to raise issues with the local authority.

Summary and recommendation

The Group agreed to submit the business cases to the Capital Panel if the issues are resolved.