

DfES Capital Investment Panel

Minutes of the Meeting on 27 July 2015 (11.30am – 12:30pm) Room 1.001 and Arfon room

Present
Carla Lyne (CL) Chair
Andrew Clark (AC)
Jo-Anne Daniels (JD)
Also attended by junior officials (O)

1.	Welcome and Introductions
	CL welcomed those present to the meeting.
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3.1	<u>Torfaen - Cwmffrwdroer and Garnteg – BJC's</u>
	These two business cases were presented together to the panel by (O).
	The local authority intends to increase the size of these 2 primary schools to ensure they have sufficient places available when they close other primary schools in the area. The projects will also address condition issues.
	There was some discussion about the possibility of the planned school closure not going ahead and (O) reassured the Panel that a claw back clause would be included in the projects' contracts so that grant could be reclaimed if too many surplus places remained in the future.
	The Panel agreed to approve the two business cases.