

Sustainable Communities for Learning Programme (SCfL) Education Investment Panel (EIP)

Online Teams Meeting: 14 December 2023 10:30 - 12:30pm

Minutes of Panel meeting

Present	Apologies
Emyr Harries (EH) - Chair	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	
<u>Capital Programme Team:</u> [REDACTED]	

Agenda item

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

5. Sustainable Communities for Learning Programme – variation papers

Agenda item	Key Discussions	Decisions & Actions
5 Band B – Capital		
5.1 [REDACTED]		
5.2 [REDACTED]		
5.3 NPT – SOP	SCfL Official presented:- - NPT Council are requesting to increase their SOP envelope by adding additional projects and realign projects with current education strategy- The changes proposed are:-	Panel recommend approval of the variation

<p>- Increase Programme Envelope and Reallocation between projects</p>	<ul style="list-style-type: none"> - (1) Ysgol Newydd Swansea Valley – Programme Team agree with the removal of this project following NPT Cabinet’s decision not to progress with the proposal. We have previously paid out a total of £105,118 which we would clawback if the project is removed from the Band B programme. - (2) Ysgol Maes Y Coed – Programme Team agree with the analysis around the need for ALN provision and the proposal to create a new build extension on site as this is being experienced across Wales. The project will be subject to business case approval where the detail will be assessed. - (3) Skills and Vocational Hub – Programme Team agree with the refurbishment of the existing building to meet the needs of these learners. - (4) Godre’rgraig Primary School – Programme Team and Cymraeg 2050 colleagues do not consider there to be sufficient evidence provided to approve this project. One of the main concerns regarding the original Swansea Valley proposal was the potential impact on the Welsh language, which is why the funding was approved, subject to completion of a WLIA. There are similar concerns regarding this revised project, and it is recommended that the project is not approved without sight of a full WLIA with mitigations, if required. The Programme Team also note that there are surplus places in other nearby schools that could accommodate the learners. The proposed project cost is also very high for the proposed building size which would need greater justification. <p>Panel were content to approve variations - (1), (2), (3).</p> <p>Panel did not approve variation - (4). It agreed that further consideration would be subject to submission of a full WLIA and greater justification on projects costs.</p>	<p>requests for (1), (2), (3).</p> <p>Panel did not approve variation request - (4).</p> <p>Action: Team to draft MA</p>
<p>5.4 [REDACTED]</p>		
<p>5.5 [REDACTED]</p>		
<p>5.6 [REDACTED]</p>		
<p>5.7 [REDACTED]</p>		
<p>6. [REDACTED]</p>		
<p>7. [REDACTED]</p>		
<p>8. [REDACTED]</p>		
<p>9. [REDACTED]</p>		
<p>Date of next Panel meeting: 22 February 2024</p>		