

# **Birmingham City Council**

## **S151 Spending Control Board Decisions**

Directorate: Children and Families

Publishing Date 20 October 2023



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Subject	Section 151 Spending Control Board Decisions
Authorizing Officer	Fiona Greenway, S151 officer
Directorate	Children and Families
Dates covered	07- 13 October 2023
Further information	<a href="mailto:s151spendcontrolboard@birmingham.gov.uk">s151spendcontrolboard@birmingham.gov.uk</a>

The Council is prevented, without explicit agreement of the Section 151 Officer, from entering into any new agreement or commitment for expenditure until Full Council has met to consider the Section 114 report. These controls may be re-applied after the date of this Full Council meeting.

The existing scheme of Financial Delegation is superseded by the S114 notice. Only the Section 151 Officer can sign off new spend. This applies to new spend of any value.

Relative to existing spending controls in place across the organisation, this means that Directorate Spending Boards (and the Finance Governance Board) do not have the authority to approve new spending. These Boards can recommend spending to the Section 151 Officer only – to be approved via the S151 Spend Control Board.

The spend decisions captured within this document outline the discussions and conclusions made via the S151 Spend Control Board.

### **Decisions in this document:**

ID	Title	Approve / Reject
31	CoL Recruitments now shortlisting: 2 x GR5's - approved spend by SRG/WRB; Authority to offer 12 month contracts of employment sought by S151 officer	Reject
228	Extension to Secondment – Tracking and Sufficiency Manager Post (CYP)	Approve
237	Basic Need Grant	Approve
265	Extension - To Research Data and Information Officer (gr4) agency post	Approve
269	Extension of Project Officer time	Approve

276	Public Access Computers	Approve
283	Approval of Invoice REISSUE from The Neurosequential Model Network, LLC	Approve
512	Fixed term project managers	Approve
545	Additional Business Support salary costs for Youth Promise Plus project	Approve
554	Extension of Agency Worker for GRT/Refugees Education	Approve
563	Interim Risk Assessors x3 (replacements)	Approve
585	Extension to Interim	Approve
587	Extension for Interim Consultant	Approve
589	Interim Extension	Approve
591	Improving Services for Children and Families Board - Independent Chair.	Approve
593	Extension of Interim	Approve
598	Request for extension	Approve
639	Payment for External Investigator	Approve
643	External Investigation Stage 2	Approve
647	Extension to existing programme lead for Children and Families redesign	Approve
701	QRoutes	Approve
748	Interim Consultant supporting Thriving Children & Families Improvement Plan	Approve
834	Impulse Version 16 Upgrade	Approve
855	SENAR business support extensions	Approve
861	Extension of agency staff in Elective Home Education Team	Approve
867	SWANSHURST SCHOOL - APPROVAL FOR THE AWARD OF A GRANT FOR CAPITAL WORKS FOR CURTAIN WALLING REPLACEMENT	Approve
868	World's End Infants School flat roofing and cladding replacement works – full business case	Approve
949	Lindsworth School Temporary Heating	Approve
950	Acivico Project Development Costs	Approve
972	Mobile SIM reconnection / annual cost	Approve
1076	Longwill School for Deaf Children replacement lift, personal care facilities and accessibility enabling capital works – full business case and contract award	Approve
1078	Moor Hall Primary – Refurbishment of KS1 Girls Toilets – (Dual Funding Application)	Approve
1079	BASKERVILLE SCHOOL - PROPPING OF BOILER HOUSE TO SUPPORT RAAC	Approve
1080	Stanville Primary School – Kitchen upgrade (Dual Funding Application)	Approve
1081	Elms Farm School– Kitchen upgrade – (Dual Funding Application)	Approve
1082	Hall Green Infant School– Annexe Window replacement – (Dual Funding Application)	Approve
1083	Kings Heath Primary School– Fencing works for site security – (Dual Funding Application)	Approve

## Decision Details

**31: CoL Recruitments now shortlisting: 2 x GR5's - approved spend by SRG/WRB ; Authority to offer 12 month contracts of employment sought by S151 officer**

Amount requested	£130,000.00
S151 Spend Control Board Outcome	Reject
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	
Assistant Director or Director (if no AD)	Sue Harrison

**228: Extension to Secondment – Tracking and Sufficiency Manager Post (CYP)**

Amount requested	£5,057.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Statutory Duty. Externally Funded. Approved.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Sue Harrison

**237: Basic Need Grant**

Amount requested	£2,643.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**265: Extension - To Research Data and Information Officer (gr4)  
agency post**

Amount requested	£12,000.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**269: Extension of Project Officer time**

Amount requested	£32,404.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**276: Public Access Computers**

Amount requested	£8,232.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Razia Butt

### **283: Approval of Invoice REISSUE from The Neurosequential Model Network, LLC**

Amount requested	£827.61
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

### **512: Fixed term project managers**

Amount requested	£124,318.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

### **545: Additional Business Support salary costs for Youth Promise Plus project**

Amount requested	£2,233.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**554: Extension of Agency Worker for GRT/Refugees Education**

Amount requested	£12,650.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Approved.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Razia Butt

**563: Interim Risk Assessors x3 (replacements)**

Amount requested	£40,425.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Adrian Weissenbruch

**585: Extension to Interim**

Amount requested	£22,248.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Approved. To continue statutory services. Expedite recruitment process.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**587: Extension for Interim Consultant**

Amount requested	£12,650.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**589: Interim Extension**

Amount requested	£22,248.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Approved. To continue statutory services.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**591: Improving Services for Children and Families Board - Independent Chair.**

Amount requested	£11,383.65
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Approved. Statutory Duty.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Sue Harrison

**593: Extension of Interim**

Amount requested	£12,472.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**598: Request for extension**

Amount requested	£16,146.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Approved. Statutory. Stops the situation from getting worse.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**639: Payment for External Investigator**

Amount requested	£8,512.50
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Razia Butt



**643: External Investigation Stage 2**

Amount requested	£7,575.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Razia Butt

**647: Extension to existing programme lead for Children and Families redesign**

Amount requested	£150,000.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

**701: QRoutes**

Amount requested	£19,662.50
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Adrian Weissenbruch

### **748: Interim Consultant supporting Thriving Children & Families Improvement Plan**

Amount requested	£18,000.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Razia Butt

### **834: Impulse Version 16 Upgrade**

Amount requested	£28,400.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Price

### **855: SENAR business support extensions**

Amount requested	£605,209.10
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	12/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**861: Extension of agency staff in Elective Home Education Team**

Amount requested	£105,313.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Razia Butt

**867: SWANSHURST SCHOOL - APPROVAL FOR THE AWARD OF A GRANT FOR CAPITAL WORKS FOR CURTAIN WALLING REPLACEMENT**

Amount requested	£1,400,000.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**868: WORLD'S END INFANTS SCHOOL FLAT ROOFING AND CLADDING REPLACEMENT WORKS – FULL BUSINESS CASE**

Amount requested	£750,560.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**949: Lindsworth School Temporary Heating**

Amount requested	£32,207.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Approved. Grant funded.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**950: Acivico Project Development Costs**

Amount requested	£30,872.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**972: Mobile SIM reconnection / annual cost**

Amount requested	£72.60
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	13/10/2023
Assistant Director or Director (if no AD)	Sue Harrison

**1076: LONGWILL SCHOOL FOR DEAF CHILDREN REPLACEMENT LIFT, PERSONAL CARE FACILITIES AND ACCESSIBILITY ENABLING CAPITAL WORKS – FULL BUSINESS CASE AND CONTRACT AWARD**

Amount requested	£440,201.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	Approved. Grant funded.
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**1078: Moor Hall Primary – Refurbishment of KS1 Girls Toilets – (Dual Funding Application)**

Amount requested	£14,338.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**1079: BASKERVILLE SCHOOL - PROPPING OF BOILER HOUSE TO SUPPORT RAAC**

Amount requested	£15,371.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**1080: Stanville Primary School – Kitchen upgrade (Dual Funding Application)**

Amount requested	£66,281.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**1081: Elms Farm School– Kitchen upgrade – (Dual Funding Application)**

Amount requested	£28,005.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**1082: Hall Green Infant School– Annexe Window replacement – (Dual Funding Application)**

Amount requested	£43,824.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

**1083: Kings Heath Primary School– Fencing works for site security –  
(Dual Funding Application)**

Amount requested	£18,482.00
S151 Spend Control Board Outcome	Approve
S151 Spend Control Board Notes	
Date of S151 Spend Control Board	11/10/2023
Assistant Director or Director (if no AD)	Helen Ellis

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