

Education Investment Panel (EIP)

Online Teams Meeting: 04 December 2025 10:30 - 12:30

Minutes of Panel meeting

| Present | Apologies |
|--------------------------------|-----------|
| <u>Panel members:</u> | |
| Emyr Harries (EH) - Chair | REDACTED |
| REDACTED | |
| <u>Capital Programme Team:</u> | |
| REDACTED | REDACTED |

REDACTED

| Agenda item | Discussions, Decisions & Follow Up Requests |
|-------------|---|
| | SCfL Programme – 9 Year Rolling Programme |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| REDACTED | REDACTED |
| | REDACTED |
| | 7.3 Secondary Schools with post-16 |

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|--|--|
| 7.3.2 | WG Official 1 presented an overview of the OBC as outlined in paper 7.3.2 |
| RCT – Ysgol Gyfun Gymraeg – Cwm Rhondda – OBC | WG Official 1 highlighted: - <ul style="list-style-type: none">- High costs are mainly related to site condition which is on a number of levels due to topography and ground conditions.- LA has provided further details and maps/photos to show issues which will be presented.- The key action for FBC stage is to review the abnormal space list against the design list to ensure all information is correctly aligned, producing a clear and accurate list. WG Official 1 recommended that Panel approve the OBC on the understanding that 2 abnormal cost elements will be included in the project cost and a new project cost template submitted to reflect this at FBC. <u>Panel Discussion/Requests</u> It was noted that the increased costs are primarily driven by the site’s topography, which requires a split-level design, an additional lift, and extensive retaining structures. It was confirmed following a recent site visit, that the site location is extremely challenging, and it is clear why additional costs are likely to be incurred. It was also noted that the new Welsh-medium primary schools nearby are excellent facilities and stressed the importance of providing secondary accommodation that is equally fit for purpose, rather than relying on a deteriorating building on a difficult hillside site. <u>Decision:</u> Panel recommended approval of the OBC and to progress to FBC. <u>Action:</u> Team to draft MA. |

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|----------|--|
| REDACTED | |
|----------|--|

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|----------|--|
| REDACTED | |
|----------|--|

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|----------|--|
| REDACTED | |
|----------|--|

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|----------|--|
| REDACTED | |
|----------|--|

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|----------|--|
| REDACTED | |
|----------|--|

| | |
|----------|----------|
| REDACTED | REDACTED |
|----------|----------|

| | |
|----------|--|
| REDACTED | |
|----------|--|

| | |
|-----------|--|
| REDACTED. | |
|-----------|--|

| | |
|----------|--|
| REDACTED | |
|----------|--|

| | |
|----------|--|
| REDACTED | |
|----------|--|

REDACTED

REDACTED

REDACTED

REDACTED

REDACTED

REDACTED

Date of Panel's next meetings – 26 February and 5 March 2026