

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	27 October 2011
Title:	Children's Services / Property Services Integrated Capital Maintenance Programme 2011-2015
Reference:	3186
Report From:	Joint report from the Director of Children's Services and the Director of Culture, Communities and Business Services

Contact name: Steve Clow and Peter Colenutt

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1. The decision: (PROPOSED)

1.1 To consider the following recommendations reported to the Buildings, Land and Procurement Panel on 18 October 2011:

- a) The joint strategic approach to capital maintenance expenditure across the education estate using Children's Services and Policy and Resources capital programme funding be approved.
- b) The joint condition priorities programme 2011-2012 formulated between Property Services and Children's Services be approved.
- c) The joint condition priorities draft programme 2012-2013 formulated between Property Services and Children's Services be approved, subject to confirmation of the 2012-2013 Capital Maintenance grant.
- d) The outline forward look joint condition priorities programme against any future Capital Maintenance funds 2013-2014 and 2014-2015 be endorsed in principle.

2. Reason for the decision:

- 2.1 The proposals in the report will ensure that the highest condition priorities are addressed within the available resources. These priorities are identified using the Corporate Risk Assessment and extensive knowledge of the Schools Estate to ensure that the County Council's buildings are secure and safe.

3. Other options considered and rejected: None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted:
None

5. Dispensation granted by the Standards Committee: None

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

27 October 2011

**Executive Member for Policy and Resources
Councillor T.K. Thornber, CBE**