

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	27 October 2011
<b>Title:</b>	Revenue and Capital Repairs Budgets 2011/12 – Mid Year Update
<b>Reference:</b>	2525
<b>Report From:</b>	Director of Culture, Communities and Business Services

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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 re-profiling of Policy and Repairs capital budget of £400,000, be approved.
- b) The proposal to replace roof panels and waterproofing to the sports hall at Cranbourne School in Basingstoke, at a total estimated cost of £240,000 excluding fees, be approved.
- c) The proposal to increase levels of investment at Sharps Copse Primary in Havant and Stoke Park Junior School in Bishopstoke, as part of the replacement window scheme, be approved.
- d) The proposal to carry forward £1.1 million of the Capital Maintenance Grant into 2012/13 for the major engineering schemes, be approved.
- e) The proposal to carry forward £1.35 million of the Schools Forum funding into 2012/13 for the completion of the advanced boiler control programme, be approved.

#### 2. Reason for the decision:

- 2.1. To ensure that the resources for repairs are used in accordance with the Property Strategy and to maximise value-for-money. The Capital Repairs programme provides funding to improve County Council buildings and provides better learning and safe environments, which benefits all users of services.

#### 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:**

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**27 October 2011**

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