

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	19 April 2012
<b>Title:</b>	Revenue and Capital Repairs Budgets: Outturn for 2011/12 and Programmes for 2012/13
<b>Reference:</b>	3398
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact names:** Steve Clow

**Tel:** 01962 847858

**Tel:** 01962 847858

#### **1. The decision: (PROPOSED)**

##### **1.1. To consider the following recommendations reported to the Buildings, Land and Procurement Panel on 13 March 2012:**

- a) The projected 2011/12 budget outturn position and proposed budget provisions for Revenue and Capital Repairs budgets, be noted.
- b) The 2011/12 capital maintenance to fund five key projects in the SCOLA 2 cladding programme be carried forward to 2012/13.
- c) The balance of the budget for advanced boiler controls in schools be carried forward to 2012/13.
- d) The balance of the Landlord Capital Repairs and Capital Maintenance budgets 2011/12 that are not expended by year end be carried forward to 2012/13 to meet the commitments made against these budgets.
- e) The Landlord's capital repairs and Schools Capital Maintenance Programmes for 2012/13, as set out in Appendices 5 and 6, be approved, subject to it being noted that the fourth school listed under schemes between £150,000 to £250,000 (page 24) should read, "St John the Baptist Primary School, Fareham" and not, St James' CE(C)Primary School, Emsworth.
- f) The contribution of the Landlord's repairs and maintenance programmes towards reducing carbon dioxide emissions, be noted.
- g) That, from 2012/13, the Culture, Communities and Business Services department begin to levy a fee for the professional time to deliver works associated with the Landlords Revenue budget.
- h) The procurement options for delivery of the Revenue and Capital Repairs programme be noted and approval be given for the decision for the most appropriate procurement route for individual projects to be

delegated to the Director of Culture, Communities and Business Services.

**2. Reasons for the decision:**

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

**3. Other options considered and rejected:**

- 3.1. The need for the works has been identified as a priority and the proposals set out in the report to the BLAPP meeting of 13 March are considered to be the most appropriate and cost-effective way of meeting that need.

**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:**

-----

**19 April 2012**

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

