

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2013
Title:	Revenue and Capital Repairs Budgets: Progress Update for 2012/13 and Forward Planning to Programmes for 2013/14
Reference:	4196
Report From:	Director of Culture, Communities and Business Services

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1. The decision: (PROPOSED)

To consider the following recommendations reported to the Buildings, Land and Procurement Panel on 18 December 2012:

- 1.1. That the latest projected budget outturn position (2012/13) and forward planning projections 2013/14 for Revenue and Capital Repairs budgets be noted.
- 1.2. That £3.5million of the 2012/13 capital maintenance grant be carried forward to 2013/14 to deliver projects being designed as part of the 2012/13 programme.
- 1.3. That advanced design work for SCOLA recladding projects set out in 4.2 be approved.
- 1.4. That advanced design and procurement works to develop the schools external decoration programme for 2013/14 as set out in 5.2 be approved.
- 1.5. That the reprofiling to 2013/14 of defined contracts from the 2012/13 Landlord Capital Programme (as set out in 5.3) and the addition to the 2012/13 programme of external decoration works in the non education portfolio be approved.
- 1.6. That 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.
- 1.7. That any unspent balances from the Landlord's Non Education Capital Programmes 2012/13 be carried forward to 2013/14, to cover profiled payments on committed projects spanning over the end of the financial year.

2. Reason(s) 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 Conduct Advisory Panel: none.

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

7. Statement from the Decision Maker:

Approved by:

Date:

24 January 2013

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