

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date:	18 April 2013
Title:	Revenue and Capital Repairs Budgets: Outturn for 2012/13 and Programmes for 2013/14
Reference:	4725
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 19 March 2013:

- 1.1. That the projected 2012/13 budget outturn position and proposed budget provisions for Revenue and Capital Repairs budgets, be noted.
- 1.2. That the balance of the Landlord Capital Repairs and Capital Maintenance Grant budgets 2012/13 that are not expended by year end be carried forward to 2013/14 to meet the commitments made against these budgets.
- 1.3. That the Landlord's capital repairs and CERA funded Programmes for 2013/14, as set out in Appendix 5 be approved.
- 1.4. That the Schools Capital Maintenance Grant Programmes for 2013/14, as set out in Appendix 6, be approved subject to the final award from DfE. Any award above the projected sum of £15 million to be being allocated to the additional schemes listed in appendix 6 the priority order shown.
- 1.5. That the contribution of the Landlord's repairs and maintenance programmes towards reducing carbon dioxide emissions, be noted.
- 1.6. That from 2013/14 the Culture, Communities and Business Services department change the fee for the professional time to deliver works associated with the Landlords Revenue budget to 12% in line with that for other similar maintenance budgets.
- 1.7. That the Culture, Communities and Business Services department change its fee for the professional time to deliver works associated with the Capital Maintenance Grant Programmes at 16.5% to bring them in line with the fee agreement on the Children's Services element of the grant.

- 1.8. That the procurement route for delivery of the Revenue and Capital Repairs programme to be either a suitable existing or new OJEU compliant framework arrangement or via traditional single stage competitive tender.
- 1.9. That the procurement route for projects which cannot be delivered utilising the procurement strategies in 1.8 above, be delegated to the Director of Culture, Communities and Business Services.

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:

18 April 2013

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