

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2014
Title:	Strategic Asset Management – Risk Management 2013/14
Reference:	5451
Report From:	Director of Culture, Communities and Business Services

Contact name: Chris Czarkowski

Tel: 07793 757953

Email: chris.czarkowski@hants.gov.uk

1. The decision:

- 1.1. That the implementation plan for Property Services – Strategic Risk Register for 2013/14 as set out in Appendix 1 and the Summary of Planned Actions for Implementation in 2013/14 as set out in Appendix 1 be approved.
- 1.2. That additional funding of £300,000 is added to the Policy and Resources Capital programme for 2013/14 from general contingencies/reserves to deliver the Corporate Estate Technical Risk Assessments and associated remedial works programme with regards to the management of Legionella.

2. Reason(s) for the decision:

- 2.1. The proposals contribute to each of the corporate priorities by providing well-maintained buildings for the benefit of Hampshire's communities that enhances our quality of place, and by preserving the County Council's building assets for future generations to enjoy.

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 2014

Executive Member for Policy and Resources
Councillor R Perry