

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

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

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**1. The decision:**

**To consider the following recommendations of the Buildings, Land and Procurement Panel:**

- 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:**

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**24 January 2014**

**Executive Member for Policy and Resources  
Councillor R Perry**