

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date:	10 April 2014
Title:	Revenue and Capital Repairs Budgets: Outturn for 2013/14 and Programmes for 2014/15
Reference:	5600
Report From:	Director of Culture, Communities and Business Services

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1. The decision (PROPOSED)

- 1.1. That the projected 2013/14 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 budgets 2013/14 that are not expended by year end be carried forward to 2014/15 to meet the commitments made against these budgets.
- 1.3. That the Landlord's capital repairs and CERA funded Programmes for 2014/15, as set out in Appendix 5, be approved.
- 1.4. That the Schools Capital Maintenance Grant Programmes for 2014/15, as set out in Appendix 6, be approved.
- 1.5. That the contribution of the Landlord's repairs and maintenance programmes towards reducing carbon dioxide emissions, be noted.
- 1.6. That the procurement route for delivery of the Revenue and Capital Repairs Programmes to be either a suitable existing or new OJEU compliant framework arrangement or via traditional single stage competitive tender.
- 1.7. That the procurement route for projects which cannot be delivered utilising the procurement strategies noted in 10.6 above be delegated to the Director of Culture, Communities and Business Services.
- 1.8. That the proposals to meet the demands of the Universal KS1 Free School meals grant against the tight timescales required to achieve the work, be approved.
- 1.9. That the next phase of the Workstyles Corporate Services Accommodation programme, be approved.

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:

10 April 2014

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