

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date:	9 April 2015
Title:	Managing Hampshire's Built Estate
Decision Reference:	6399
Report From:	Director of Culture, Communities and Business Services

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1. The decision (PROPOSED):

- 1.1. That the progress made to reduce the maintenance liability in the Corporate Estate is noted in the context of reducing revenue budgets.
- 1.2. That the Director of CCBS continues to develop a longer term plan with a view to proposing future one-off capital investment to address condition liabilities in the Corporate Estate for consideration by the Council as part of future budget priorities.
- 1.3. That the progress in addressing the condition liabilities in the School Estate and the continuing pressures of the maintenance legacy of the huge growth in school places created in the 1960s and 1970s is noted.
- 1.4. That the projected 2014/15 budget outturn position for Revenue and Capital Repairs budgets is noted.
- 1.5. That the balance of the Landlord Capital Repairs and Capital Maintenance budgets 2014/15 that are not expended by year-end be carried forward to 2015/16 to meet the commitments made against these budgets.
- 1.6. That the Landlord's Corporate Estate capital repair programme for 2015/16, as set out in Appendix E is approved.
- 1.7. That the CERA and Schools Condition Allocation (SCA) Grant programmes for 2015/16, as set out in Appendix F be approved.
- 1.8. That the contribution of the Landlord's repairs and maintenance programmes towards reducing carbon dioxide emissions is noted.
- 1.9. 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.

1.10. That the procurement route for projects which cannot be delivered utilising the procurement strategies noted in 1.9 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:

3.1. 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:

9 April 2015

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