

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	23 July 2015
Title:	Property Services to Schools – Update Report
Reference:	6783
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Policy and Resources:

- a) Approves the proposals to identify £10m of the indicative 2016/17 and 17/18 Schools Condition Assessment grant on repair and maintenance projects as listed in paragraph 6.4 of the report. The Director of Culture Community and Business Services be given delegated authority to undertake design and procurement of these projects up to a value of £800k in fees. Contracts will only be let on confirmation of the grant allocations and sufficient resources being available in the relevant financial year.
- b) Notes the continuing strong relationship between Property Services and schools across all sectors in Hampshire.
- c) Notes the progress towards launching the Joint Working Agreement with Academies.
- d) Notes the positive progress being made to design and deliver a major programme of schools expansion projects in the Children's Services Capital Programme. 11,000 additional primary places will be provided by the County Council.

2. Reason(s) for the decision:

- 2.1 The announcement affords the opportunity to forward plan with some confidence to 2018 on key condition liability issues. The total anticipated allocation over 2016/17 and 2017/18 is therefore £35.6m. The County Council now needs to plan ahead and take advantage of the opportunity to plan over a longer horizon.
 - a) It is proposed that £10m of the 2016-18 funding is targeted at the highest priority and value liabilities with longer lead periods. At the same time it is proposed that the remaining proportion of the indicative allocations is

retained for future years against which annual programmes of work on lower value priority repair and maintenance works can be prepared.

3. Other options considered and rejected:

a) None.

4. Conflicts of interest:

a) Conflicts of interest declared by the decision-maker:
None.

b) 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:

23 July 2015

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