

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 January 2016
Title:	Property Services Major Programmes Update Report
Reference:	7184
Report From:	Director of Culture, Communities and Business Services

Contact name: Steve Clow

Tel: 01962 847858

Email: steve.clow@hants.gov.uk

1. The decision:

a) That the Executive Member for Policy and Resources approves the following:

- Proposal to allocate £3m of the indicative 2016/17 – 2017/18 Schools Condition Allocation Grant towards detailed design work on the projects listed in para 2.5 of this report. Approval is also requested to subsequent letting of contracts as soon as possible after the indicative allocations are confirmed by Government.
- An increase in value of the re-cladding project at Crofton School to £2.275m to include additional works funded by the School and the advancement of a future phase of works to benefit from the economies of scale.
- Additional repair and maintenance works to Three Minsters House to include window replacement, ceilings, lighting and internal decorations at a cost of £600,000 to be funded from existing identified budgets.
- A further phase of improvement and maintenance works in EII court south as part of the successful Workstyle Programme. This to include replacement of drainage and life-expired electrical services as well as refurbishment of toilets and replacement of work out finishes. The cost of £980,000 to be funded from within existing Workstyle, Maintenance and Departmental budgets.

b) That the contracts for the establishment of a Joint Working Arrangement with Academy Schools in Hampshire are approved. .

2. Reason(s) for the decision:

2.1. The Major Programmes set out in the report to the Buildings, Land and Procurement Panel on 5 January 2016 will enhance the quality of place for residents in Hampshire and users of the respective buildings.

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:

26 January 2016

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