

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 April 2016
Title:	Managing Hampshire's Built Estate
Reference:	7395
Report From:	Director of Culture, Communities and Business Services

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1. The decision: **(PROPOSED)**

That the Executive Member for Policy and Resources:

- 1.1. Notes the progress made to reduce the maintenance liability in the Corporate Estate in the context of the available budgets.
- 1.2. Notes 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.
- 1.3. Notes the projected 2015/16 budget outturn position for Revenue and Capital Repairs budgets.
- 1.4. Approves the proposal to carry forward the balance of the Landlord Capital Repairs and School Condition Allocation budgets 2015/16 that are not expended by year-end to 2016/17 to meet the commitments made against these budgets.
- 1.5. Approves the Landlord's Corporate Estate capital repair programme for 2016/17, as set out in Appendix E of the report.
- 1.6. Approves the Planned Revenue and Schools Condition Allocation (SCA) Grant programmes for 2016/17, as set out in Appendix F of the report.
- 1.7. Approves the schemes planned for advance design against the indicative 2017/18 Schools Condition Allocation Grant, as set out in Appendix F of the report, including subsequent letting of contracts as soon as possible after the indicative allocations are confirmed by Government.
- 1.8. Notes the contribution of the Landlord's repairs and maintenance programmes towards reducing carbon emissions.
- 1.9. Approves the procurement route for delivery of the revenue and capital repairs programmes -as either a suitable OJEU compliant framework arrangement or via traditional single stage competitive tender.

1.10. Approves a further, and final, phase of improvement and maintenance works in E11 Court South as part of the successful Workstyle Programme. This to include opening up of spaces to provide flexible office areas along with decorations and floor finishes. The cost of £800,000 is to be funded from within the existing Workstyle Capital Programme budget.

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:
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Executive Member for Policy and Resources Councillor Roy Perry	