

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	19 April 2018
Title:	Managing Hampshire's Built Estate
Report From:	Steve Clow

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1. The decision:

That the Executive Member for Policy and Resources:

- Approves the proposal to carry forward the balance of the Landlord Repairs and School Condition Allocation budgets 2017/18 that are not expended by year-end to 2018/19 to meet the commitments made against these budgets.
- Approves the Landlord's Corporate Estate repair and maintenance programme for 2018/19 as set out in Appendix E.
- Approves the planned Schools revenue and Schools Condition Allocation (SCA) programmes for 2018/19 as set out in Appendix F.
- Notes the progress made to reduce the maintenance liability in the Corporate Estate in the context of the available budgets.
- 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.
- Notes the projected 2017/18 budget outturn position for reactive and planned repairs budgets.
- Notes the contribution of the Landlord's repairs and maintenance programmes towards reducing carbon emissions.

2. Reason for the decision:

- 2.1 The purpose of this paper is to advise on the County Council's repair and maintenance programmes and budget recommendations for 2018/19.
- 2.2 The report also incorporates the annual forecast outturn for planned and reactive repairs budgets for the last financial year (2017/18), gives known and estimated levels of funding available for the new financial year (2018/19) and sets out high level priorities against the available budgets. As not all the budgets are currently confirmed, the final proposed programmes of work will be adjusted from those proposed in appendices E and F. If it is necessary to reduce the scope of the programme the highest priority items will be addressed first and any deferred works reported to a future meeting.

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:

19 April 2018

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