

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 April 2019
Title:	Managing Hampshire's Built Estate
Report From:	Director of Culture, Communities and Business Services

Contact name:	Steve Clow		
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1. The Decision:

That the Executive Member for Policy and Resources:

- 1.1. Approve the proposal to carry forward the balance of the landlord repairs and School Condition Allocation budgets 2018/19 that are not expended by year end to 2019/20 to meet the commitments made against these budgets.
- 1.2. Approve the Landlord's corporate estate repair and maintenance programme for 2019/20 as set out in Appendix E.
- 1.3. Approve the planned schools revenue and Schools Condition Allocation (SCA) programmes for 2019/20 as set out in Appendix F.
- 1.4. Note the progress made to reduce health and safety risks and the maintenance liability in the corporate estate in the context of the available budgets.
- 1.5. Note the progress in addressing the health and safety risks and condition liabilities in the school estate and the continuing maintenance pressures arising from of the system buildings of the 1960s and 1970s.
- 1.6. Note the projected 2018/19 budget outturn position for reactive and planned repairs budgets.

2. Reason(s) for the decision

- 2.1. The purpose of this report is to set out proposals for the County Council's repair and maintenance programmes and budget allocations for 2019/20.
- 2.2. The report provides a forecast outturn position for planned and reactive repairs budgets for the current financial year (2018/19) and identifies known

and provisional budgets available for the next financial year (2019/20) based on anticipated levels of funding.

2.3. The report also identifies the high level priorities against the available budgets and provides a schedule of planned programmes of work in appendices E and F. As not all the budgets are currently confirmed, the final programmes of work will be adjusted from those proposed in appendices E and F to match the available funding. 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 Panel meeting.

3. Reason(s) for the decision:

3.1. None

4. Other options considered and rejected:

4.1. None

5. Conflicts of interest:

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

5.2. Conflicts of interest declared by other Executive Members consulted: None

6. Dispensation granted by the Conduct Advisory Panel: None.

7. Reason(s) for the matter being dealt with if urgent: Not Applicable.

8. Statement from the Decision Maker:

Approved by:	Date:
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Councillor Roy Perry Executive Member for Policy and Resources	