

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	17 March 2021
Title:	Managing Hampshire's Built Estate
Report From:	Director of Culture, Communities and Business Services

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1. The decisions:

- 1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance:
- 1.2 Notes the projected 2020/21 outturn position for the repairs and maintenance budgets and the provisional funding allocations for 2021/22.
- 1.3 Approves the carry forward of the unexpended balance of the 2020/21 repairs and maintenance budgets to 2021/22 to meet the commitments made against these budgets.
- 1.4 Approves the high level allocation of the 2021/22 repairs and maintenance budgets for the corporate and schools' estates as set out in the report, to address the priorities for health and safety, compliance, condition and business continuity.
- 1.4 Notes that the £2.8m Public Sector Decarbonisation Scheme bid for a programme of improvements to boiler controls has now been confirmed as successful and this funding will be added to the 2020/21 capital programme as approved by the County Council on 25 February 2021.
- 1.5 Approves the project appraisals set out in Appendix 1 for the following capital projects, which are included in the CCBS capital programme for 2021/22:
 - Crookhorn College SCOLA recladding (Goodwood Block) £1,398,000

• Hart Plain Junior School – SCOLA recladding	£873, 750
• Nightingale Primary School – SCOLA recladding	£1,514,500
• Samuel Cody Sports College – Roof upgrade	£291,250
• St John the Baptist Primary – Timber window replacement	£291,250
• Cranbourne School – SCOLA recladding (E Block)	£1,805,750
• Henry Beaufort School – SCOLA recladding (S Block)	£1,805,750
• Hiltingbury Junior School – SCOLA recladding	£1,545,955
• Horndean College – Boiler replacement	£291,250
• Portchester Community School – science laboratory refurbishment	£407,750
• Portchester Community School – Boiler improvements	£262,125
• Red Barn Primary School – asbestos rood upgrade (Phase 2)	£700,000
• The Vyne Community School – Replacement windows and re-roofing	£256,300
• The Vyne Community School – Boiler efficiency improvements	£262,125
• Warblington Schools – listed block recladding	£2,501,255
• Wavell School – boiler replacement	£291,250
• Anton Junior School – Refurbishment works	£300,000
• Crestwood Community Schools – Science laboratory refurbishment	£419,400
• Public Sector Decarbonisation Scheme – Improvement of boiler controls	£2,785,643

1.6 Notes that the detailed programmes of works within each budget allocation will be approved by the Director of Culture, Communities and Business Services under Chief Officer financial delegations.

2. Reasons for the decision:

- 2.1 Hampshire County Council has one of the largest local authority led building maintenance programmes nationally. This report identifies in the region of £42million of new investment for the repair and maintenance of corporate and school buildings in Hampshire in 2021/22. When combined with carry forward of funding and projects from 2020/21, the total value of the anticipated programme is around £62 million.
- 2.2 Funding for repairs and maintenance has been boosted by the allocation of an additional £8 million of schools condition allocation (SCA) grant in August 2020 and a further £4 million of corporate funding to address the highest repairs and maintenance priorities in the Adult Health and Care (AHC) portfolio and wider corporate estate.
- 2.3 Grant funding secured from the government's Public Sector De-carbonisation Scheme (PSDS) will see in excess of £32 million invested in energy saving measures across both the corporate and schools' estates to reduce carbon emissions in support of the County Council's climate change strategy and its declaration of a Climate Emergency. This investment will also deliver improvements in building condition and a reduction in health and safety risks across the estate.
- 2.4 Repairs and maintenance funding continues to be allocated to the highest priority works to ensure that the built estate is maintained in a safe, compliant and operationally effective condition to support the delivery of the County Council's services. High level budget allocations and individual capital schemes valued at £250,000 or more have been identified for 2021/22 and project appraisals are brought forward for approval in this report together with project appraisals for the named capital schemes included in the CCBS capital programme approved in January 2021. The detailed programmes of work to be delivered within the budget allocations will be approved under Chief Officer delegations and will be adjusted to match the confirmed funding where necessary.
- 2.5 Despite some disruption caused by the Covid-19 pandemic, good progress has been made over the last year with the delivery of the 2020/21 repairs and maintenance programme. The programme of work identified for 2021/22 is being carefully planned and programmed to take account of the short timescales required for the delivery of the de-carbonisation programme under the terms of the grant funding and the potential operational impacts on the estate from such a significant programme of work. The positive arrival of the Decarb programme has necessitated the

reprofiling of some work to ensure the priority delivery of these projects is undertaken to meet the Governments timetable for spend of the grant. The deliberate intention of the grant was to boost the local green economy as well as deliver carbon reductions.

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:

17 March 2021

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**