

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Universal Services
Date:	23 January 2023
Title:	Universal Services Capital Programme 2023/24, 2024/25 and 2025/26
Report From:	Director of Universal Services and Director of Corporate Operations

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1. The decision:

- 1.1. That the Executive Lead Member for Universal Services recommends that the Cabinet and County Council approve the capital programme for 2023/24 and the provisional 2024/25 and 2025/26 capital programmes totalling £378.257m (£246.232m for the former ETE Department and £132.025m for the former CCBS Department), as set out in Annexes 1 and 2.
- 1.2. That the Executive Lead Member for Universal Services approves the carry forward of resources of £39.233million from 2022/23 to 2023/24, 2024/25 and 2025/26 respectively as set out in Annex 2 paragraph 29.
- 1.3. That the Executive Lead Member for Universal Services approves the overall changes in the LTP Integrated Transport allocation set out in Annex 1 paragraph 64.
- 1.4. That the Executive Lead Member for Universal Services recommends approval to the Leader and Cabinet of the revised capital programmes cash limit for 2022/23 totalling £199.281m (£130.580m for the former ETE Department as set out in Annex 1 Appendix 3 and £68.701m for the former CCBS Department as set out in Annex 2 Appendix 2).
- 1.5. That the Executive Lead Member for Universal Services delegates authority to the Director of Universal Services, in consultation with the Executive Lead Member for Universal Services, to make minor amendments to the split of funding across sub-programmes within the Structural Maintenance programme as set out in Annex 1.
- 1.6. That the Executive Lead Member for Universal Services approves the increase in the capital programme value of the Old Lynchford Road Active Travel scheme

from £0.676million to £1.187million with the £0.511million increase to be funded by LTP (Annex 1).

- 1.7. That the Executive Lead Member for Universal Services recommends to Cabinet and County Council that the increase in the value of the two following School Condition Allocation (SCA) schemes be approved: Springwood Junior patent glazing upgrade scheme to be increased by £1.165million (scheme total now £1.785million) and Hiltingbury Junior SCOLA recladding scheme to be increased by £2.265 million (scheme total now £3.811million) and (Annex 2).
- 1.8. That the Executive Lead Member for Universal Services approves the following four increases in the value of SCA SCOLA recladding schemes: Hart Plain Junior £0.699million (scheme total now £1.573million); Crookhorn College £0.629million (scheme total now £2.027million); Henry Beaufort £0.641million (scheme total now £2.097million) and Cranbourne School £0.710million (scheme total now £2.516million) (Annex 2).
- 1.9. That the Executive Lead Member for Universal Services recommends to Cabinet and County Council to increase the value of, and the expenditure approvals for, the Uplands Development Infrastructure (UDI) project by £3.837million (scheme total now £32.326million), to be funded from the Capital Inflation Risk Reserve established by Cabinet in December 2022 (Annex 2).

2. Reasons for the decision:

- 2.1. This report sets out the proposed three-year capital programmes for Universal Services in order that, subject to approval by the Executive Lead Member for Universal Services, the proposals can be recommended to Cabinet for inclusion in the County Council's 2023/24 to 2025/26 capital programme.
- 2.2. The current scheme value for the Old Lynchford Road Active Travel scheme does not accurately reflect current market conditions and owing to prolonged high inflationary factors over recent months, there has been an overall increase to the value of the scheme.
- 2.3. The current scheme values for the School Condition Allocation SCOLA recladding schemes for Hiltingbury Junior, Hart Plain Junior, Crookhorn College, Henry Beaufort and Cranbourne School; and the Springwood Junior patent glazing upgrade do not accurately reflect current inflationary pressures and revised scopes on some projects.
- 2.4. The current scheme value and expenditure approvals for the Uplands Development Infrastructure project do not cover additional cost pressures arising from inflation, a change in design standards and a significant extension to the construction programme.

3. Other options considered and rejected:

- 3.1. To not seek authority to amend the capital programme. This option was rejected on the basis that it would not protect the financial resilience of the schemes.

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:

23 January 2023

Executive Lead Member for Universal Services
Councillor Nick Adams-King

