

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 January 2017
Title:	Managing Hampshire's Built Estate
Reference:	8009
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 notes the following:

- 1.1 The headline Policy and Resources Repair and Maintenance budgets for 2017/18 contained within this report are noted and that a more detailed report seeking approvals will be brought to a future Policy and Resources Decision Day.
- 1.2 The progress on the renewal on the Schools Service Level Agreements and the procurement of the Term Maintenance Contract and Minor Works Framework is noted.
- 1.3 That advance design work to progress schools Condition Projects, External Decorations and Primary Schools Building Programme 2 progress, as set out in Appendix 2, is approved including subsequent letting of contracts as soon as possible after allocations are confirmed by the Department for Education.
- 1.4 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) is approved.

2. Reason(s) for the decision:

- 2.1. To ensure that design, planning and procurement of the Policy and Resources Repair and Maintenance programmes are undertaken in a timely and efficient manner.

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:

20 January 2017

**Executive Member for Policy and Resources
Councillor Roy Perry**