

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	20 July 2020
Title:	Managing Hampshire's Built Estate
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow

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1. The decision:

- 1.1. That the Executive Member notes the following urgent decisions made under paragraph 2.31 of the Financial Regulations by the Deputy Chief Executive and Director of Corporate Resources on 30 April 2020, to allow progress to be made on the delivery of the 2020/21 repairs and maintenance programme:
 - The carry forward of unspent repairs and maintenance budgets from 2019/20;
 - The high level allocation of repairs and maintenance budgets for 2020/21;
 - The approval of project appraisals for nine capital schemes with individual values of £250,000 or more; and
 - Delegation of authority to the Deputy Chief Executive and Director of Corporate Resources to confirm the final 2020/21 budgets once the 2019/20 outturn position was finalised.
- 1.2. That the Executive Member notes the updated budget allocations for 2020/21 following confirmation of the outturn position for 2019/20.
- 1.3. That the Executive Member notes the progress being made with the delivery of the 2020/21 repairs and maintenance programme and the impact of the Covid-19 crisis on its the design and delivery.

2. Reason(s) for the decision:

2.1. To identify the urgent decisions made, to confirm the repairs and maintenance budget allocations for 2020/21, including carry forward funding from 2019/20, to provide a summary of the approach to managing the County Council's built estate and the allocation of funding to address maintenance priorities.

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 July 2020

Councillor Stephen Reid

**Executive Member for Commercial Strategy,
Human Resources and Performance**