

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Commercial Strategy, Estates and Property
<b>Date:</b>	11 October 2021
<b>Title:</b>	Managing Hampshire's Built Estate
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

- 1.1 That the Executive Member for Commercial Strategy, Estates and Property:
- 1.2 Notes the confirmed funding allocations for the 2021/22 repairs and maintenance programmes for the corporate and schools estates and approves the revised high level budget allocations.
- 1.3 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.
- 1.4 Approves the addition of the named schemes listed below to the 2021/22 capital programme, fully funded from the 2021/22 Schools Condition Allocation grant.

- Anton Junior School, flat roof upgrade £380,000
- Bishopswood Infant School, flat roof upgrade £320,000
- Bishopswood Junior School, flat roof upgrade £400,000
- Brighton Hill Community School flat roof upgrade £280,000

• The Clere school – upgrade boilers in main block and sports hall	£350,000
• Cupernham Junior School, flat roof upgrade	£450,000
• Glenwood School, pitched roofing upgrade	£380,000
• Mill Rythe Infant School, flat roof upgrade	£400,000
• Oakridge Junior School, flat roof upgrade	£400,000
• Park Gate Primary School, flat roof upgrade	£380,000
• Portchester Community School – flat roof upgrade	£260,000
• Poulner Junior School, flat roof upgrade	£320,000
• Springwood Junior School patent glazing upgrade	£620,000
• The Vyne school – pitched roof upgrade	£260,000
• Wickham Primary School flat roof upgrade	£380,000

- 1.6 Approves the project appraisals for the above capital projects set out in Appendix 3.
- 1.7 Notes the progress made on the Decarbonisation Programme, the forecasted reductions in carbon emissions arising from this work and the scale of future funding that will be required to maintain this progress towards net-zero.
- 1.8 Notes the update on the construction industry market conditions and associated impacts on work being delivered across the County Council's built estate.

## **2. Reason(s) for the decision:**

- 2.1 Following approval of the high-level repairs and maintenance budget allocations for the corporate and schools' estates in March, Property Services has continued delivery of work to address the highest maintenance priorities across the corporate and schools' estates 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.

- 2.2 While good progress has also been made on delivery of planned maintenance programmes during the summer, all the programmes of work are now experiencing the impact of material and labour shortages on the construction industry caused by Covid-19, the EU Exit and other external factors. Property Services continues to work with its suppliers to manage the impact of delays and increased costs, to ensure value for money and minimise disruption to building users. However, doing so does require some work to be reviewed or reprogrammed.
- 2.3 As reported to Panel in July, the confirmed SCA grant allocation for 2021/22 is £6 million higher than anticipated following a change to the grant allocation formula. In addition to providing some flexibility to address cost pressures within the existing planned maintenance programme due to the current market conditions, it is now proposed to use some of this additional funding to bring forward a further tranche of planned maintenance schemes. This will create contractor visibility of the pipeline of work and allow programme contingency to be built into projects helping minimise the impacts of any post contract delays.
- 2.4 The County Council's corporate and schools' estates are also benefiting from investment this year of £29.4 million grant funding from the Public Sector De-carbonisation Scheme (PSDS). This work is progressing positively and is due to complete this financial year. This programme of energy saving measures to reduce carbon emissions supports the County Council's climate change strategy and its declaration of a Climate Emergency. In addition, this funding will improve building condition and reduce associated health and safety risks across the estate.

**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:**

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11 October 2021

**Councillor S Forster  
Executive Member for Commercial Strategy, Estates  
and Property**