

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Commercial Strategy, Estates and Property
<b>Date:</b>	6 April 2022
<b>Title:</b>	Project Appraisal: Alterations and Refurbishment of Fareham Parkway
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decisions:

That the Executive Member for Commercial Strategy, Estates and Property:

- 1.2 Approves the addition of the proposed capital scheme at Fareham Parkway to the 2022/23 capital programme at a total capital value of £2,500,000.
- 1.3 Approves the capital and revenue funding for the scheme as set out in this report.
- 1.4 Approves the project appraisal for the alterations and refurbishment of Fareham Parkway as set out in this report.
- 1.5 Delegates authority to make the arrangements to implement the scheme, including minor variations to the design or contract, to the Director of Culture, Communities and Business Services.

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

- 2.1 Fareham Parkway provides office accommodation for Hampshire County Council staff, it was purchased by Hampshire County Council in 2016 and is located on the outskirts of Fareham within easy access of the M27. It is a Facilities Management, managed building.
- 2.2 This report seeks to outline works to alter and refurbish the office and welfare facilities, rationalise meeting rooms and remodel the existing public facing reception and back-office areas; to address facilities and maintenance priorities, such as heating and accessibility compliance.

- 2.3 A scheme to undertake alterations and refurbishment of the Fareham Parkway building to make it fit for purpose for occupants now and in the future and meet the requirements of new ways of working.
- 2.4 Project proposals are now brought forward for approval by the Executive Member for Commercial Strategy, Estates and Property so that the project can be added to the 2022/23 capital programme to enable the scheme to be progressed.

**3. Other options considered and rejected:**

3.1

**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:**

<b>Approved by:</b>  ----- <b>Councillor Steve Forster</b> <b>Executive Member for Commercial Strategy, Estates and Property</b>	<b>Date:</b>  <b>6 April 2022</b>
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