



PUBLICATION OF DECISION LIST NUMBER 12/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 4th July 2017

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:
– Claire Johnson (ext.4252)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Tuesday 4 July 2017

List Ref	Decision Made by	Date Decision comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/12/17-18	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 12 July 2017	Part 1	Planned Maintenance Corporate Building Improvement Programme 2017/18	Key Decision KD4510	All	Yes – Tuesday 11 July 2017	1
2/12/17-18	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 12 July 2017	Part 1	Local Implementation Plan 2017/18- Revised Corridors, Neighbourhoods and Supporting Measures Programme	Non Key	All	Yes – Tuesday 11 July 2017	2

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

LIST REFERENCE: 1/12/17-18

SUBJECT TITLE OF THE REPORT							
Planned Maintenance Corporate Building Improvement Programme 2017/18							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Cabinet Member for Environment (Cllr Daniel Anderson)	Wednesday 12 July 2017	None	Key Decision KD 4510	Keith Milne 020 8379 3349	Yes – Tuesday 11 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 12 July 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the financial position pertaining to the Planned Maintenance Corporate Building Improvement Programme be noted. 2. That the Programme for 2017-18 as detailed in Appendix A, be carried out, subject to available funding. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> 1. The Council could rely on reactive maintenance only, but this is not a cost effective or planned way to manage property, and would have detrimental effect on the corporate buildings portfolio in the medium to longer term. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> 1. Planned Maintenance comprises the careful attention to buildings, their structure, engineering services and hard landscaped surroundings necessary to retain them, or help restore them, to an acceptable condition. These measures are required to enable their continued function, preserve value, integrity, and to meet the continued expectations of the occupier. 2. All of the works will be procured in line with the Council's constitution in order to deliver value for money. 3. The types of projects undertaken under planned maintenance secure the longer term condition of buildings, maintain their capital value and reduce the need for repeated reactive repairs. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

LIST REFERENCE: 2/12/17-18

SUBJECT TITLE OF THE REPORT							
Local Implementation Plan 2017/18 – Revised Corridors, Neighbourhoods and Supporting Measures Programme							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Cabinet Member for Environment	Wednesday 12 July 2017	None	Non Key	Dominic Millen 020 8379 3398	Yes- Tuesday 11 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 12 July 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. Agree the revised LIP programme. 2. Agree that further amendments to the programme can be made in direct consultation with the Cabinet Member. 3. Confirm that a LIP delivery plan should be prepared 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> 1. Leave the programme unchanged - This would mean that the Council would be committed to delivering a programme which does not offer best value and / or reflect regional and local priorities. 2. Do not prepare a delivery plan – This would reduce the resources required to manage the programme but would not allow for effective monitoring of progress. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> 1. Agree the revised LIP programme – The programme set out in this report responds to regional and local priorities as well as focusing on the delivery of effective interventions. 2. Agree that further amendments to the programme can be made in direct consultation with the Cabinet Member. This allows for in-year changes to be made relatively quickly to ensure that delivery is optimised and funding allocations are utilised effectively. 3. Confirm that a LIP delivery plan should be prepared – This will allow for effective monitoring of progress of a large-scale programme of work, including the identification of potential issues and the implementation of solutions. 							
<p>BACKGROUND</p> <p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council’s Democracy pages.</p>							