

# AGENDA ITEM 6

## RURAL, ECONOMIC & ENVIRONMENTAL AFFAIRS COMMITTEE

9 JANUARY 2012

### REPORT OF HEAD OF CENTRAL SERVICES

#### CAPITAL WORKS REQUIRED TO PROPERTY ASSETS FOR CONSIDERATION TO BE INCLUDED IN THE 2013/14 CAPITAL PROGRAMME

#### 1.0 PURPOSE OF THE REPORT

1.1 To determine the mandates Members wish to include in the Committee's Capital Programme for 2013-14, based on the project mandates submitted.

#### 2.0 RECOMMENDATIONS

2.1 It is recommended that:-

(i) **Members determine the project mandates they wish to include in the Committee's Capital Programme for 2013-14;**

#### 3.0 KEY ISSUES

##### 3.1 Condition survey 2012

3.1.1 The Council commissioned Gleeds to undertake condition surveys on the general fund property portfolio. The surveys are complete and identify several items requiring repair/replacement that constitute capital repair due to the amount involved. The works at the cattle market are the responsibility of the Council under the terms of the agreement.

3.1.2 The mandates have been considered by the programme board and referred on to this committee for consideration. The capital schemes are summarised below and the mandates are attached at Appendix A.

Description	Estimated cost of works
Car Park Capital Improvements	£133,000
Cattle Market – Improvements to access	£35,000
Cattle Market – Cattle shed roof replacement	£90,000
Cattle Market- Farmers market roof replacement	£112,000
Total	£370,000

#### 4.0 POLICY AND CORPORATE IMPLICATIONS

4.1 The agreement with the cattle market partners expires in 2016 and dialogue with the partners is underway to consider targeted investment options for the cattle market.

#### 5.0 FINANCIAL AND OTHER RESOURCE IMPLICATIONS

5.1 The financial and resource implications are outlined in paragraph 3. Funding from the cattle market partners is being pursued in respect of improvements to access however it is unlikely this will be forthcoming if a longer term agreement is not entered into.

5.2 Members will wish to take into account the condition of the cattle market roofs and the longer term strategy for the site which has yet to be determined when making a decision on whether to put these forward for funding as part of the 2013/14 capital programme

## **6.0 LEGAL IMPLICATIONS**

6.1 The council is responsible for maintaining the assets incorporated in the mandates and Health and safety matters are a consideration in the decision making process.

## **7.0 COMMUNITY SAFETY**

7.1 Individual schemes could have links to community safety issues. These are covered in the mandates.

## **8.0 EQUALITIES**

8.1 Individual schemes could have links to equalities issues. These should be covered in any associated reports and forms linked to these schemes as they progress through the decision making process.

## **9.0 RISKS**

9.1 There will be risks associated with each of the individual projects. There is the risk that the Council is unable to fund all of the schemes in the Capital Programme and therefore public expectations may not be met.

## **10.0 CLIMATE CHANGE**

10.1 Individual schemes may have links to climate change issues. These should be covered in any associated reports.

## **11.0 CONSULTATION**

11.1 In preparing the appendices to this report consultation has taken place between Project Managers and the Accountancy Assistant. In addition, the mandates have been considered by the Board. The extent to which consultation has been undertaken on individual schemes is set out in the associated project mandates.

## **12.0 WARDS AFFECTED**

12.1 To varying degrees all wards are affected by capital schemes within this Committee.

Contact Officer: David Blanchard

Date: 18 December 2012

Appendices: Appendix A – Project Mandates

Background Papers: None

Reference: