

Portfolio Holder for Finance



County Hall
Llandrindod Wells
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7 April 2017

For further information please contact

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NOTICE OF INTENDED PORTFOLIO HOLDER DELEGATED DECISION

The Portfolio Holder has received the following report for a decision to be taken under delegated authority. The decision will be taken on **13 April 2017** (i.e. 3 clear days after the date of this note). The decision will be published on the Council's website but will not be implemented until 5 clear days after the date of publication of the decision) to comply with the call-in process set out in Rule 7.37 of the Constitution.

1.	LOCAL AND OPERATIONAL CAPITAL BIDS 2017/18
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CYNGOR SIR POWYS COUNTY COUNCIL.

DELEGATED DECISION
Date 22nd March 2017

REPORT AUTHOR: County Councillor Wynne Jones
Portfolio Holder for Finance

SUBJECT: Local and Operational Capital Bids 2017/18

REPORT FOR: Decision

Summary

A Local Capital Projects allocation of £500,000 has been included within the Capital Programme for 2017/18. Eligible services have been invited to submit bids for priority building, mechanical & electrical remedial works so they can be assessed, risk rated and prioritised for funding.

The bids received from services total £1,181.836. The bids have been assessed and prioritised and it is recommended that funding be allocated in the sum £486,867.

Proposal

The purpose of this report is to provide a summary of all priority remedial works that have been put forward by services for funding from the Programme.

To qualify as a LCP, the work including fees should be between £10,000 and £74,999 to satisfy capital guidance & procedures.

One Powys Plan

The Funding will ensure that priority building, mechanical and electrical works are carried out to keep buildings open and maintain service delivery.

Options Considered/Available

Service applications have been assessed and prioritised against the following criteria:-

Priority 1	Essential works necessary due to breach of statutory standard to ensure building operation - or to achieve sufficient standard for divestment.
Priority 2	Priority work that could be managed by Risk Assessment or reactive failure. May necessitate loss of service, area time zoning.
Priority 3	Although priority works fall beyond the scope of red / amber.

The table in Appendix A provides a summary of the applications received across the services.

All service bids which have satisfied priority 1 criteria can be seen in Appendix B.

Preferred Choice and Reasons

All service bids which have satisfied priority 1 criteria can be seen in Appendix B.

Sustainability and Environmental Issues/Equalities/Crime and Disorder,/Welsh Language/Other Policies etc

The main projects which have an impact on the above are: –
Project Reference No. 2017-19 – This is essential, if not carried out it could lead to contamination of a local stream. NRW are aware of the potential impact.

Children and Young People's Impact Statement - Safeguarding and Wellbeing

The proposed work will not impact on the security safety and protection of children and young people.

The proposed work to the community hall, leisure centre, library and museum will ensure that the facilities will remain available for the children and young people in the area.

Local Member(s)

The Capital Programme covers the whole of the County.

Other Front Line Services

Support Services (Legal, Finance, Corporate Property, HR, ICT, BPU)

The Capital and Financial Planning Accountant confirms that the Capital Programme does include £500,000 for 2017/18 for this purpose and supports the allocation in Appendix 2.

Strategic Property has overseen this process and supports the proposal.

Legal: The Professional Lead Legal advises that the bids and assessments under this award scheme must be both fair and appropriate and provided that this is the case then the Legal Services will support this service as and when required.

Local Service Board/Partnerships/Stakeholders etc

N/A

Corporate Communications

No proactive communication action required at this stage.

Statutory Officers

The Solicitor to the Council (Monitoring Officer) has commented as follows: I note the legal comment and have nothing to add to the report.

The Strategic Director Resources (S151 Officer) notes the comments made by Finance.

Members' Interests

The Monitoring Officer is not aware of any specific interests that may arise in relation to this report. If the Portfolio Holder has an interest he should declare it, complete the relevant notification form and refer the matter to the cabinet for decision.

Recommendation:	Reason for Recommendation:
The Local and Operational Capital Bids Programme in Appendix B be approved.	To address the highest priority works within the available budget.

Relevant Policy (ies):			
Within Policy:	Y	Within Budget:	Y

Relevant Local Member(s):	All Members
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Person(s) To Implement Decision:	Dawn Richards
Date By When Decision To Be Implemented:	30 April 2017

Contact Officer Name:	Tel:	Fax:	Email:
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Appendix A

Local Capital Bid Summary 2017/18						
Service	Section	No of bids	Total Value	Priority 1	Priority 2	Priority 3
Regeneration, Property & Commissioning	Environmental Protection	2	£113,999	£113,999	£0	£0
	Regeneration	1	£74,999	£74,999	£0	£0
Highways, Transport and Recycling	Waste / Fleet / Highways	3	£129,999	£129,999	£0	£0
Leisure & Recreation	Leisure Centres	2	£38,250	£38,250	£0	£0
	Countryside Services	4	£413,224	£22,000	£0	£391,224
	Libraries	2	£32,365	£13,620	£18,745	£0
	Museums	3	£50,500	£29,000	£21,500	£0
	Outdoor Recreation	4	£155,000	£65,000	£90,000	£0
	Youth Services	2	£48,500	£0	£48,500	£0
Adult Services	Adult Social Care	2	£125,000	£0	£125,000	£0
TOTALS		25	£1,181,836	£486,867	£303,745	£391,224

Appendix B.

Local Capital Bid Recommended Projects 2017/18							
Reference No.	Service	Section	Building/ Area	Works	Priority 1	Priority 2	Priority 3
2017 -18	Regeneration & Corporate Property	Environmental Protection	Machynlleth Cemetery	Rebuild a sections of wall.	£39,000		
2017 - 19	Regeneration & Corporate Property	Environmental Protection	Nantmel closed landfill site	Provide a new leachate treatment plant.	£74,999		
2017 - 11	Regeneration & Corporate Property	Regeneration	Llanwddyn Community Centre	Various works to enable 2 structures to be separated.	£74,999		
2017 - 01	Highways, Transport & Recycling	Waste	Various	Planned replacement of a number of the bring site containers.	£25,000		
2017 - 02	Highways, Transport & Recycling	Fleet	Various	Modifications to the fuel tanks for Ad Blue.	£74,999		
2017 - 03	Highways, Transport & Recycling	Fleet	Various	Modifications to depots to ensure safe and secure storage and operation of the Jet Patchers.	£30,000		
2017 - 20	Leisure & Recreation	Leisure Services	Bro Ddyfi Leisure Centre	Replace the existing fire alarm.	£24,750		
2017 - 21	Leisure & Recreation	Leisure Services	Llanfyllin Sports Centre	Replace main pool circulation pumps	£13,500		
2017 - 14	Leisure & Recreation	Countryside Services	Public Right of Way in Llanfechain	Relocate the existing abutments and construct a new bridge.	£22,000		
2017 - 13	Leisure and Recreation	Libraries	Llanfyllin Library / Community Centre	General Health and Safety Works incl. removal, emergency lighting and fire alarm.	£13,620.00		
2017 - 08	Leisure and Recreation	Museums	Road Signage for Old Market Hall, Llanidloes	Provide signage to minimise the impact damage to the	£15,000.00		

				building.			
2017 - 09	Leisure and Recreation	Museums	Powysland Museum	Replace boiler	£14,000.00		
2017 - 04	Leisure & Recreation	Countryside & Outdoor Recreation	Ystradgynlais Bowling Green Pavilion	Remove and replace damaged sections of the pavilion.	£45,000.00		
2017 - 05	Leisure & Recreation	Countryside & Outdoor Recreation	Talgarth Bowling Green Pavilion	Replace the existing roof panels and windows.	£20,000.00		
Total					£486,867		