

RECORD OF EXECUTIVE DECISION

Tuesday, 16 April 2013

Decision No: (CAB 12/13 10094)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	RESOURCES
SUBJECT:	*ACCOMMODATION STRATEGY UPDATE 2013
AUTHOR:	Annabel Fox

THE DECISION

- (i) To approve the next phase of the Accommodation Strategy to implement measures necessary to vacate Marland House within the timescales identified.
- (ii) To approve, if required, a renewal of the lease of 45 Castle Way to the Council and delegate authority to the Head of Property, Procurement and Contract Management and the Head of HR, Legal and Democratic Services to finalise the detailed terms and complete the lease
- (iii) To note that the revenue funding to enable the vacation of Marland House has already been approved by Full Council in July 2012 to ensure that this can be achieved
- (iv) To note that the existing authority delegated to the Executive Director of Corporate Services will continue to be applied, to allocate premises related resources (revenue and capital) to enable any works necessary to be delivered within the timescales identified to ensure the implementation of this next phase of the Accommodation Strategy.
- (v) Subject to Council approval on 15th May 2013, approve in accordance with Financial Procedure rules capital expenditure of up to £1.2m, if required. Phased £1M in 2013/14 and £200k in 2014/15, to be funded by Council Resources.

REASONS FOR THE DECISION

1. To enable the disposal of Marland House, as already approved by Cabinet, to support regeneration of this part of the city, to save running costs of the building and avoid significant costs in the future.
2. To approve the changes to the Accommodation Strategy and put in place appropriate funding and approvals for its implementation.

DETAILS OF ANY ALTERNATIVE OPTIONS

Leasing in new office premises – this is more expensive than the proposals set out in this report, requiring capital and revenue set up and move costs, ongoing revenue and dilapidations costs.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

None

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 16th April 2013

Decision Maker: The Cabinet

Proper Officer: Ed Grimshaw

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on:

24th April 2013

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*