

RECORD OF EXECUTIVE DECISION

Tuesday, 18 March 2014

Decision No: (CAB 13/14 12361)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	RESOURCES
SUBJECT:	REPAIRS TO THE CIVIC CENTRE CLOCK TOWER
AUTHOR:	John Spiers

THE DECISION

Having complied with paragraph 15 of the Council's Access to Information Procedure Rules:

- (i) To add a scheme to the Resources Portfolio Capital Programme to complete essential repairs to the Civic Centre Clock Tower.
- (ii) To vire £351,000 from the Accommodation Strategy Action Programme (ASAP) scheme within the Resources Portfolio Capital Programme to the newly created scheme to repair the Civic Centre Clock Tower.
- (iii) To approve in accordance with Financial Procedure Rules capital expenditure of £351,000 in 2014/15 to complete the repairs to the Clock Tower.
- (iv) That the Head of Property, Procurement and Health and Safety is granted Delegated Powers to vary the scope of the work as may be found necessary to ensure that the repairs to the Clock Tower cover all major issues, following consultation with the Cabinet Member for Resources.

REASONS FOR THE DECISION

1. This report is submitted for consideration as a General Exception under paragraph 15 of the Access to Information Procedure Rules in Part 4 of the City Council's Constitution, notice having been given to the Chair of the relevant Scrutiny Panel and the Public.
2. To undertake urgent repairs to the Civic Centre Clock Tower resulting from storm damage and with Health and Safety implications.

DETAILS OF ANY ALTERNATIVE OPTIONS

The following options were considered by Capital Board on the 30 January 2014 :

- Option 1 – Do Nothing
- Option 2 – repairs to give a notional life of 5 years
- Option 3 – repairs to give a notional life of 10 years
- Option 4 – urgent roof repairs with a second project shortly after to address the

other urgent repair issues
Capital Board selected Option 3.

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: 18th March 2014

Decision Maker: The Cabinet

Proper Officer: Judy Cordell

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

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*)