

Decision Record – Future Complex Needs Centres – Fordsfield Centre, Leamington and Ramsden Centre, Nuneaton

Cabinet Portfolio Holders taking decisions not before 27 July 2012:

Councillor David Wright , Portfolio Holder for Finance, Improvement and IT
Councillor Colin Hayfield, Portfolio Holder for Customers, Access and Property

Decision taken – Cllr David Wright

I, as Cabinet Portfolio Holder for Finance, Improvement & IT, approve the addition to the capital programme of a total of £500,000 to facilitate conversion of Fordsfield Centre, Leamington and Ramsden Centre, Nuneaton to Complex Needs Centres to enable on going service provision.

Dated: 1st August 2012

Decision taken – Cllr Colin Hayfield

I, as Cabinet Portfolio Holder Customers, Access & Property, approve the funding of the conversion of Fordsfield Centre, Leamington and Ramsden Centre, Nuneaton to Complex Needs Centres, by virements from existing 2012/13 Structural Maintenance Budgets and 2012/13 Facilities Management Minor Improvement capital budgets.

Dated: 8th September 2012

Reasons for Decisions

The current Complex Needs service is being reconfigures which involves the reduction in the overall number of properties and the development of Four Complex Needs centres from within the existing property portfolio. The Fordsfield Centre and Ramsden Centre will be two of these centres and require a significant amount of planned maintenance and adaptation works to convert them. (The other two centres are Brookbank, Stratford and Sesame Centre – Fawsley House, Rugby).

The timescale for commencing the service is limited and expected to be functioning by September 2012.

Background Information/ factors considered in arriving at these decisions - (set out below and in the officer report):

Financial Implications

Existing WCC framework contracts will be utilised as a main contract, and will employ various sub contract disciplines to complete the full range of works within the limited timescale.

The project value including all fees and charges for each property is circa £250,000, the full cost of which will be met from a combination of the existing 2012/13 Structural Maintenance budget (£200,000) and 2012/13 Facilities Management Minor Improvement capital budget (£50,000). Negotiations are ongoing with the Adult Learning Disabilities Service for a contribution of circa £100,000 to the cost of the projects. When these become confirmed and the final project cost is known the contribution from Structural Maintenance will be adjusted accordingly.

In accordance with financial Standing Orders additions to the Capital Programme less than £1,500,000 can be approved by the Portfolio Holder for Finance, Improvement and IT. The virements of this nature are approved by the service Portfolio Holder, in this case the Portfolio Holder for Customers, Access and Property.

Report Author:	Steve M Smith
Head of Service:	Steve Smith
Strategic Director:	David Carter
Portfolio Holders:	Councillor David Wright & Councillor Colin Hayfield

Checklist

Urgent matter: yes/no*

No

Confidential or Exempt (state category of exempt information)

No

Is the decision contrary to the budget and policy framework?

No

List of Reports considered [please attach or forward a copy]

Report from author.

List of Background Papers [please include directorate contact names and numbers for access to background papers]

None

Any members and officers consulted or informed and any comments given.

Consulted:

Local Members: Cllr Penny Bould, Cllr Martin Heatley
Portfolio Holder: Cllrs Hayfield and Wright (decision takers)
Legal: David Carter, Barry Jukes
Finance: Vicki Barnard

For information: O&S Spokespersons Cllrs Appleton, Roodhouse, Tandy, Rickhards, Caborn, Whitehouse, Foster.