# DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY

### Thursday 30 June 2011

**COUNCILLORS PRESENT:** Councillor Turner.

OFFICERS PRESENT: Steve Sprason (Head of Corporate Assets) and Alec

Dubberley (Democratic Services Officer)

#### 1. DECLARATIONS OF INTEREST

None made.

#### 2. PUBLIC ADDRESSES

None made.

#### 3. COUNCILLOR ADDRESSES

None made.

## 4. CORPORATE ASSETS - REPAIRS AND MAINTENANCE PROGRAMME

#### Resolved to:-

- 1) Note the report and the proposals for capital spending on property improvements for 2011/12.
- 2) Grant project approval to the capital programme spend on corporate priorities as outlined in the report subject to the Head of Finance confirming that funding is available for these proposals.
- 3) Approve the prioritisation methodology for the maintenance backlog works as outlined in the report.
- 4) Note that the procurement strategy for the project supports the living wage and promotes training opportunities for young people.

The meeting started at 5.30 pm and ended at 5.39 pm