

To: City Executive Board

Date: 12 September 2012 **Item No:**

Report of: Head of Corporate Assets

Title of Report: ASSET MANAGEMENT PLAN 2011-14 – CONSULTATION
OUTCOME

Summary and Recommendations

Purpose of report: To obtain approval by CEB for the adoption of the Asset Management Plan 2011-14, following the release of the Consultation Draft which closed on the 31 July 2012.

Key decision: Yes

Executive lead member: Councillor Ed Turner

Report approved by: David Edwards

Finance: Nigel Kennedy

Legal: Lindsay Kane

Policy Framework: Linked to all Corporate Priorities

Recommendation(s): The Member is asked to:

1. Approve the Asset Management Plan 2011-14 for adoption by Council.

Asset Management Plan 2011-14 – Consultation Draft

- 1.1 The new Asset Management Plan (AMP), when adopted will supersede the existing plan, which was approved by the Council in January 2010.
- 1.2 The main purpose of this plan is to set out the Council's objectives, priorities, programme and performance for its land and buildings. It also:
 - provides a clear statement of direction for other external stakeholders;
 - identifies to the public the way the Council will deal with its land and buildings in the short and medium term.
- 1.3 The Consultation Draft of the AMP has been released through the e-consult platform on the Council website, in addition it has been sent to Executive Officers, Heads of Service, together with external partners including the County Council, PCT, Police, NHS, and Oxford Universities/Colleges. There have been no substantive comments received from any of the consultees, therefore it is not proposed that any material changes are made to the plan prior to adoption.
- 1.4 The draft version of the AMP 2011-14 has been examined by Value and Performance Scrutiny Committee (VAPSC) and their comments have been considered and incorporated into the Consultation Draft where these are consistent with the document and the purpose thereof.

Legal implications

- 2.1 There are no direct legal implications arising out of this report at the present time.

Financial Implications;

- 3.1 The Financial Implications of the Asset Management Plan have been included in the Councils Capital Programme and Housing Business Plan. For next financial year , 2012/13 the capital programme is in the order of £25million and for future years, this will rise substantially to include new build housing, financed from HRA revenue resources released from the new Self Financing regime.

Environmental implications

- 4.1 The AMP reiterates the Council's policies on environmental matters and relates them specifically to property.

Equalities impact

- 5.1 Each project in the action plan of the AMP will specifically address equality issues. Consideration of the need for Impact Assessment will be made at the appropriate time.
- 5.2 The AMP has policy guidelines on equalities generally as far as they impact on property.

Risks

10. Not having an up to date AMP will impact on the Council's ability to effectively manage its property assets as a Corporate Resources
11. A detailed Risk Register has now been incorporated within the AMP which is appended to this report.

Appendices;

1. Asset Management Plan 2011-14
2. Appendices

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