

## DRAFT

**To:** Single Member Decision  
**Date:** 8 March 2012  
**Report of:** Head of Corporate Assets  
**Title of Report:** Consultation Draft - Asset Management Plan 2011-14

### Summary and Recommendations

**Purpose of report:** To obtain approval by Single Member Decision to the release of the Consultation Draft of the Asset Management Plan 2011-14.

**Key decision:** Yes

**Executive lead member:** Councillor Ed Turner

**Report approved by:** TBC

**Finance:** TBC

**Legal:** TBC

**Policy Framework:** Linked to all Corporate Priorities

**Recommendation(s): The Member is asked to:**

1. Approve the release of the Consultation Draft of the Asset Management Plan 2011-14.

## **Asset Management Plan 2011-14 – Consultation Draft**

- 1.1 The new Asset Management Plan (AMP), when approved 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 policy direction for stakeholders;
  - identifies to the public the way the Council will manage its land and buildings in the short and medium term.
- 1.3 Following approval of the Consultation Draft of the AMP, this document will be released for extensive consultation internally with Executive Officers and fellow Heads of Service. This will be followed up by external consultation to selected external partners including the County Council, PCT, Police, NHS Trusts, Voluntary/Third Sector and the Housing Developers Forum.
- 1.4 The working draft of the AMP 2011-14 has been examined by Value and Performance Scrutiny Committee (VAPSC) who will be further examining the Consultation Draft when released.
- 1.5 It is proposed that a period of 2 months is allocated for consultation, following which a final draft will be submitted to CEB for approval before being submitted to Full Council for adoption.

### **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.
- 5.3 The AMP will have regard to the Localism Bill when this is passed and specifically the provisions for community interest.

### 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

**Name and contact details of author: Richard Hawkes 252124**  
**Email: rhawkes@oxford.gov.uk**

This page is intentionally left blank