

MIDDLESBROUGH COUNCIL

EXECUTIVE REPORT

Report Title (Members Small Scheme Allocation):

Executive Member for Resources: David Budd

Director of Resources Paul Slocombe

Date 18th of January 2012

PURPOSE OF THE REPORT

1. To consider the scored projects in accordance with the operation of the small scheme allocation.

SUMMARY OF RECOMMENDATIONS

2. To consider the scored projects in line with the criteria of the scheme and determine which projects will be funded from the small scheme allocation.

IF THIS IS A KEY DECISION WHICH KEY DECISION TEST APPLIES?

3. It is over the financial threshold (£150,000)
It has a significant impact on 2 or more wards
Non Key

DECISION IMPLEMENTATION DEADLINE

4. For the purposes of the scrutiny call in procedure this report is

Non-urgent
Urgent report

If urgent please give full reasons

BACKGROUND AND EXTERNAL CONSULTATION

5. The Members small scheme allocation was set up in 2004/05, in accordance with the decision of the Executive meeting on 29th of July 2003 and the Council meeting of 6th of August 2003.
6. The purpose of this allocation is to allow for small capital schemes to be undertaken that will improve condition, address deficiencies or develop facilities.
7. Ward members are required to submit a small scheme capital project appraisal form, which is evaluated and scored by a project appraisal panel.
8. An allocation of £59,000 is available for 2011/12, however there are no proposals for funding in future years at this time.

IMPACT ASSESSMENT (IA)

The assessment criteria has been designed to ensure due regard to the Councils duties in relation to the Equality Duty and the need to have due regard to Public Sector Equality Duty within the decision making process.

OPTION APPRAISAL/RISK ASSESSMENT

9. The schemes are scored against a both a community strategy theme and a generic criteria. A brief description of each scheme, appraisal and score together with location planned photographs where appropriate are set out in Appendix1. A copy of Appendix 1 will be available in the Members' Library for wider distribution.
10. The schemes for consideration by Executive Sub-committee for Property are as follows:

a) Beresford Parking Scheme	£10,300
b) Hemlington Allotments	£9,700
c) Ecclesstone Walk/Coleby Avenue Fence	£3,500
d) Road Safety, Nunthorpe	£5,500
e) Saltersgill Play Area	£15,000
f) Marton Burn Road/Keith Road Puffin Crossing	£15,000
11. A risk assessment in terms of both the benefits of the project and the delivery of the scheme is undertaken within the scoring mechanism.

FINANCIAL, LEGAL AND WARD IMPLICATIONS

12. The financial implications are dealt with elsewhere in this report.
13. The capital expenditure and the schemes will have an impact across a number of wards.

RECOMMENDATIONS

14. To consider the scored projects in accordance with the operation of the small scheme allocation.

REASONS

15. Operation of the small scheme allocation in accordance with the Capital Programme Small Scheme Allocation Review, 28th of November 2005.

BACKGROUND PAPERS

The following background papers were used in the preparation of this report:

- Capital Programme 2004/05 to 2006/07, report to Council, May 2004.
- Capital Programme Small Scheme allocation, report to Executive Sub-Committee for Property, 20th of June 2006.

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