

TEWKESBURY BOROUGH COUNCIL

Report to:	Executive Committee
Date of Meeting:	25 November 2015
Subject:	Asset Management Plan 2016–2020
Report of:	Simon Dix, Finance and Asset Management Group Manager
Corporate Lead:	Rachel North, Deputy Chief Executive
Lead Member:	Councillor D J Waters, Lead Member for Finance and Asset Management
Number of Appendices:	One

Executive Summary:

The Asset Management Plan (AMP) for 2016–2020 is a full update of the previous AMP and reflects the importance of good asset management in meeting the priorities of the Council as well as making a contribution towards securing the ongoing financial security of the Council.

Recommendation:

That the Asset Management Plan 2016 – 2020 be APPROVED.

Reasons for Recommendation:

The Asset Management Plan supports the Council in managing its land and property holdings.

Resource Implications:

None directly arising from the Asset Management Plan document.

Legal Implications:

None associated with this report.

Risk Management Implications:

None associated with this report.

Performance Management Follow-up:

An annual AMP action plan will be produced and presented to Members.

Environmental Implications:

None associated with this report.

1.0 INTRODUCTION/BACKGROUND

- 1.1** The Asset Management Plan (AMP) is a key document in supporting the delivery of the Council's corporate priorities. It sets out the Council's corporate vision on asset management,

clarifies how this fits in with other Council strategies and sets out the policies that the Council adopts through its asset management activities. It also highlights the importance of proactive and dynamic management of the asset portfolio.

- 1.2 The previous AMP covered the period 2011-14, although this was extended into 2015 to allow the completion of some projects. An updated version is now required to be approved to support the Council asset activities over the life of the new Council.

2.0 ASSET MANAGEMENT PLAN 2016-2020

- 2.1 A new four year AMP has been produced which reflects the growing importance of effective asset management in Tewkesbury Borough and an acknowledgement of the role that assets can play in meeting the financial targets of the Council.

- 2.2 The new AMP has been totally rewritten to reflect the changing emphasis towards effective asset management in Tewkesbury. The document contains the following sections:

- 1.0 Introduction.
- 2.0 Progress from the previous Plan.
- 3.0 Policy Context.
- 4.0 Organisation and Governance.
- 5.0 Money.
- 6.0 Asset Management Principles.
- 7.0 Vision for assets.
- 8.0 Performance Monitoring.
- 9.0 Consultation.

- 2.3 The document also highlights further requirements to support an effective asset management culture in Tewkesbury including the production of an annual action plan, the completion of a Planned Maintenance Programme (PMP), the introduction of a held desk facility for facilities management and the forming of a suit of performance indicators to support service management.

- 2.4 Whilst there are no resource requirements coming directly from the Asset Management Plan, there will undoubtedly be a requirement for on-going support towards asset maintenance and this will be presented for consideration with the development of the PMP. Funding of specific capital projects to meet the Council's asset ambitions, such as enhancements to existing assets or the purchase of new assets, will be subject to individual reports.

3.0 OTHER OPTIONS CONSIDERED

- 3.1 None.

4.0 CONSULTATION

- 4.1 See section 9.0 of Asset Management Plan.

5.0 RELEVANT COUNCIL POLICIES/STRATEGIES

- 5.1 Medium Term Financial Strategy 2016/17 to 2020/21 including capital projections.

6.0 RELEVANT GOVERNMENT POLICIES

- 6.1 None.

7.0 RESOURCE IMPLICATIONS (Human/Property)

7.1 As contained within Asset Management Plan.

8.0 SUSTAINABILITY IMPLICATIONS (Social/Community Safety/Cultural/ Economic/ Environment)

8.1 None.

9.0 IMPACT UPON (Value For Money/Equalities/E-Government/Human Rights/Health And Safety)

9.1 None.

10.0 RELATED DECISIONS AND ANY OTHER RELEVANT FACTS

10.1 Asset Management Plan 2011-2014 approved by Executive Committee in September 2011.

Background Papers: None.

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Appendices: Asset Management Plan.