

(For Democratic Services use)

Decision Number:

## Portfolio Holder Executive Decision Statement

The Local Authority (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

<p><b>Subject:</b>  <b>Annual Vehicle Replacement Programme</b></p>
<p><b>Details of Decision taken:</b>  Agreement of the Vehicle Replacement Programme for 2016/17</p>
<p><b>Reason for Decision:</b>  To agree the Vehicle Replacement Programme for 2016/17 in the sum of £513,000 to be funded by the Vehicle Replacement Renewal Fund.</p>
<p><b>All Documents considered:</b>  Proposed Vehicle Replacement Programme 2016/17 report.</p>
<p><b>Details of any alternative options considered and rejected by the Member when making the Decision:</b>  Not Applicable</p>
<p><b>Financial implications:</b>  Within Cabinet approved Capital Programme for 2016/17</p>
<p><b>Legal Implications and Risk Assessment Statement:</b>  Vehicles are purchased in accordance with Council's procurement requirements. Purchases are subject to written agreements and payments made following delivery and satisfactory specification compliance checks.</p>
<p><b>Equality Impacts</b> (Consideration of impacts under the Public Sector Equality Duty)  The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.</p>
<p><b>Local Member (s), other Portfolio Holders and/or Directors/Heads of Service Consulted:</b>  This Vehicle Replacement Programme has been prepared by the Head of Direct Services and reviewed by the Chief Officer Environmental and Operational Services.</p>
<p><b>Details of any conflicts of interest</b>  a) declared by any executive member who is consulted by the Decision Taker</p>

When completed a copy of this record must be sent to the Democratic Services Section by e-mail and a signed copy by internal mail

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None	
b) and any details of dispensations granted by the Chief Executive in respect of any declared conflict	
Not applicable	
Decision taken by:	Portfolio Holder for Direct and Trading Services
Signed by Portfolio Holder	[REDACTED]
Date of Decision	4/3/16
Record made by:	[REDACTED]
Date of record:	4-3-16

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## Report to Direct and Trading Services Portfolio Holder

### Proposed Vehicle Replacement Programme 2016/17

Recommended - that the proposed 2016/17 Vehicle Replacement Programme at an estimated cost of £513,000 be approved and financed from the vehicle replacement renewal fund.

Vehicle	Estimated Cost £
New large triple deck mower	£38,000
New small mechanical sweeper	£68,000
New 3.5t 'Chelsea' hooded tipper	£33,000
New 3.5t 'Chelsea' hooded tipper	£33,000
New small van	£11,000
Used van re-lined/equipped for Pest Control	£4,000
New large mechanical sweeper	£135,000
New 50/50 split bodied freighter	£170,000
New 4x4 pick-up tipper	£21,000
<b>TOTAL</b>	<b>£513,000</b>

The approval of the 2016/17 programme would provide an estimated carry forward of £401,508 into the 2017/18 programme.

Year	Brought Forward	Depreciation	Purchases	Sales	Carried Forward
03/04	£360,173	£443,106	£301,107	£6,914	£509,086
04/05	£509,086	£456,007	**£372,869	£5,790	£598,014
05/06	£598,014	£529,642	£682,138	£10,372	£455,890
06/07	£455,890	£482,642	£339,259	£48,106	£651,911
07/08	£651,911	£482,355	£558,134	£18,075	£594,207
08/09	£594,207	£484,239	£450,700	£0	£627,746
09/10	£627,746	£478,012	£510,743	£8,866	£603,881
10/11	£603,881	£461,502	£521,957	£7,972	£551,398
11/12	£551,398	£461,426	£802,550	£43,649	£253,923
12/13	£253,923	£470,819	£281,168	£9,491	£453,065
13/14	£453,065	£437,068	£639,275	£15,781	£266,639
14/15	£266,639	£460,796	£352,563	£8,562	£383,434
15/16	£383,434	£496,336 €	£503,389 €	£19,149 €	£395,530 €
16/17	£395,530 €	£508,978 €	£513,000 €	£10,000 €	£401,508 €

\* £8,000 transferred into fund for the provision of the Edenbridge Community Warden's Van.

\*\* £58,000 charged to DEFRA for green waste vehicle and transferred back into the fund.

€ = estimated figure

**Richard Wilson**  
Chief Officer Environmental and Operational Services

