

Chilterns Crematorium Joint Committee

SUBJECT:	CAPITAL PROGRAMME 2015/16 TO 2019/20
REPORT OF:	Treasurer of Chilterns Crematorium Joint Committee – Jim Burness
RESPONSIBLE OFFICER	Jim Burness
REPORT AUTHOR	Superintendent – Charles Howlett, 01494 72463, chowlett@chiltern.gov.uk and Senior Accountant - Tracey Campbell, 01494 732204, tcampbel@chiltern.gov.uk
WARD/S AFFECTED	All

Purpose of Report

1. To provide Members with the proposed 5 year capital programme and provide an overview of the major projects in the coming year.

RECOMMENDATIONS

That the Joint Committee approves the proposed Capital Programme for 2015/16 to 2019/20.

2. The following paragraphs give an overview of the major capital projects included within the programme shown in the Appendix.
 - a. Relining Cremators and Replacement Hearths
As necessary repairs have been carried out in this current year, no further brickwork/refractory repairs should be required until 2017/18.
 - b. Cremator Process Logic Controllers (PLC)
Since parts for the cremator PLCs are now obsolete, a contingency is included to replace one of them should the need occur in 2016/17 and the other two in 2017/18. The replacement would be in sequence in order to avoid the risk of more than one cremator being unavailable at any time.
 - c. Computerised Cremation Administration System (CAS)
The new CAS has been installed, testing and training in progress with a go live date of April 2016. Balance of cost to be paid on completion.
 - d. Milton Chapel Floor
This is a latent defect. Although the floor has been re-laid once, these works have failed and will need re-laying again. Whilst it is expected that it should be able to recover the cost of these defects under the original contract it would be prudent to set aside some contingency.
 - e. Driveways and Car Parks
The stone memorial car park currently laid as rolled scalping is to be tarmacked.

f. New Site Development

The overall cost of the Aylesbury Crematorium at present remains within the projected £6.2m agreed by the Committee.

However, another potential Judicial Review delays the project start and tenders for the build have not yet been invited until the outcome of the legal process is known. Members will be separately updated on this project.

Background Papers: None