

CABINET MINUTES

13 FEBRUARY 2014

Chairman: * Councillor Susan Hall

Councillors:

| | |
|---------------------------|------------------|
| * Kam Chana | * Janet Mote |
| * Tony Ferrari | * Paul Osborn |
| * Stephen Greek | * Simon Williams |
| * Manji Kara | * Stephen Wright |
| * Barry Macleod-Cullinane | |

**Non Executive
Non Voting
Councillors:**

| | |
|--------------------|---------------|
| * Graham Henson | * David Perry |
| * Thaya Idaikkadar | |

| | | |
|---|---------------|------------|
| In attendance: (Councillors) | James Bond | Minute 776 |
| | Krishna James | Minute 776 |
| | Jerry Miles | Minute 788 |
| | Asad Omar | Minute 776 |

* Denotes Member present

783. **Key Decision: Capital Programme 2014/15 to 2017/18**

The Portfolio Holder for Finance introduced the report, which set out the proposed Capital Programme from the financial year 2014 to 2018, which included provision in the administration's priority areas of Cleaner, Safer and Fairer Harrow.

Resolved to RECOMMEND: (to Council)

That the Capital Programme, as detailed within Appendix 1 to the report, be approved.

Reason for Recommendation: To enable the Council to have an approved Capital Programme for 2014/15 to 2017/18.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member / Dispensation Granted: None.

[Call-in does not apply to the Recommendation to Council and to the decisions that have been noted.]

(Note: The meeting, having commenced at 6.30 pm, closed at 8.25 pm).

(Signed) COUNCILLOR SUSAN HALL
Chairman