

# EMPLOYEES' CONSULTATIVE FORUM MINUTES

## 8 FEBRUARY 2017

<b>Chair:</b>	* Mr G Martin	
<b>Councillors:</b>	* Mrs Camilla Bath (2) * Graham Henson * Ms Mina Parmar * Pritesh Patel	* Kiran Ramchandani * Aneka Shah-Levy * Sachin Shah
<b>Teacher Representatives:</b>	* Ms L Crimmins * Ms A Lyons	- NUT - NAHT
<b>Unison Representatives:</b>	Mr D Butterfield * Mr S Compton	* Mr J Royle * Mr D Searles
<b>GMB Representative:</b>	* Ms P Belgrave	

\* Denotes Member present  
(2) Denotes category of Reserve Member

### RESOLVED ITEMS

#### 45. Information Report: Draft Capital Programme 2017/18 to 2019/20

The Forum received a report of the Director of Finance which set out the new General Fund capital programmes which had been proposed as part of the 2017/18 budget process. The report, which had been considered by Cabinet in December, also set out budgets within the existing Capital Programme which had been re-profiled between 2016/17 and 2019/20 and where virements were proposed between projects.

The Forum did not make any comments on the proposals.

**RESOLVED:** That the report be noted.