

CABINET

13 FEBRUARY 2020

Record of decisions taken at the meeting held on Thursday 13 February 2020.

Present:

Chair: * Councillor Graham Henson

Councillors: * Sue Anderson * Varsha Parmar
* Simon Brown * Christine Robson
* Keith Ferry * Krishna Suresh
† Phillip O'Dell * Adam Swersky

Non-Executive Cabinet Member: * Antonio Weiss

Non-Executive Voluntary Sector Representative: * John Higgins

In attendance: Richard Almond Minute 287
Marilyn Ashton
Paul Osborn
Anjana Patel

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

290. Final Capital Programme 2020/21 to 2022/23

Resolved to RECOMMEND: (to Council)

That the capital programme, as detailed within Appendix 1 to the report, be approved.

RESOLVED: That the top slicing 10% of all existing Neighbourhood Community Infrastructure Levy (NCIL) balances and future receipts across the borough for the management and delivery of projects funded by NCIL (paragraphs 22 to 24 of the report), be approved.

Reason for Recommendation: To enable the Council to have an approved Capital Programme for 2020/21 to 2022/23.

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 decision above as it was reserved to full Council.]