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## REPORT OF CABINET

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### MEETING HELD ON 12 FEBRUARY 2009

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Chairman: \* Councillor David Ashton

Councillors \* Marilyn Ashton \* Barry Macleod-Cullinane  
: \* Miss Christine Bednell \* Chris Mote  
\* Tony Ferrari \* Paul Osborn  
\* Susan Hall \* Mrs Anjana Patel

\* Denotes Member present

[Note: Councillors Margaret Davine and Bill Stephenson also attended this meeting to speak on the item indicated at Minute 571 below].

#### **PART I - RECOMMENDATIONS**

##### **RECOMMENDATION III - Key Decision - Capital Programme 2009-10 to 2011-12**

The Corporate Director of Finance introduced a report, which set out the proposed Capital Programme for 2009-10 to 2011-12. Whilst in accordance, with the Council's Constitution, the Capital Programme was within the remit of Cabinet, the view had been taken that as it also formed part of the Budget and Policy Framework, endorsement from Council should be sought.

Cabinet, having approved the Capital Programme 2009-10 to 2011-12,

**Resolved to RECOMMEND:** (to Council)

That the Capital Programme for 2009-10 to 2011-12 be endorsed.

**Reason for Recommendation:** To receive the endorsement of the Council to the Capital Programme, part of the Budget and Policy Framework.