

CABINET MINUTES

10 FEBRUARY 2011

Chairman: * Councillor Bill Stephenson

Councillors:

* Bob Currie	* Graham Henson
* Margaret Davine	* Thaya Idaikkadar
* Keith Ferry	* Phillip O'Dell
* Brian Gate	* Mrs Rekha Shah
* Mitzi Green	

In attendance:	James Bond	Minute 146
(Councillors)	Susan Hall	Minute 141 and 146
	Barry Macleod-Cullinane	Minute 146
	Ben Wealthy	Minute 146

* Denotes Member present

RECOMMENDED ITEMS

153. Key Decision - Capital Programme 2011/12 to 2015/16

Cabinet considered a report of the Corporate Director Finance, which proposed the Capital Programme for 2011/12 to 2015/16 that formed part of the annual budget review process.

The Corporate Director introduced the report and informed the meeting that the Capital Programme set out the Council's investment plans for 2011/12 to 2015/16 and included a list of projects. She identified the key aspects of the Programme relevant to each of the Council's Directorates, including where more work was required to identify the nature of the works necessary.

The Corporate Director explained how the Capital Programme aligned with the Council's new Corporate Priorities, and that the investments would be funded by external grants, capital receipts, housing allowances and

borrowing. She assured Cabinet that Full Business Cases (FBC) would be carried out prior to any major projects commencing.

Resolved to RECOMMEND: (to Council)

That the allocations within the Capital Programme for 2011/12 to 2015/16 be approved.

Reason for Decision: To ensure an approved Capital Programme for 2011/12 to 2015/16.