

RECORD OF EXECUTIVE DECISION

Monday, 14 March 2011

Decision No: (CAB 10/11 5408)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	APPROVAL TO SPEND CAPITAL FUNDING ON ENVIROMENT TRANSPORT PORTFOLIO SCHEMES IN 2011/12
AUTHOR:	Dave Armstrong, HSP Investment Manager

THE DECISION

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet agreed the following:

- (i) To approve variations, totalling £200,000 in 2011/12, to the Environment and Transport Capital Programme agreed at Council on 16th February 2011, as detailed in Appendix 4.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £11,206,000 in 2011/12, as detailed in Appendix 2, from the total Environment and Transport Capital Programme of £19,612,000.
- (iii) To note the detail of the projects within the Capital Programme for 2011/12 as set out in Appendix 3.

REASONS FOR THE DECISION

1. To assemble the component funding for City Centre Improvement Projects.
2. Financial Procedure Rules require that approval to spend is secured to enable the delivery of the Councils Capital Programme each year.
3. The details of the projects are included to provide Members with relevant information.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The proposed programme is fully funded and is based on available funding levels.
2. A smaller programme than that proposed would undermine the essential support for the ongoing development of the City, fail to meet the objectives set out in the Local Transport Plan (LTP2) and emerging (LTP3), or deliver

any noticeable improvement in the basic highway infrastructure.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 14th March 2011

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable)* *(this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*