

RECORD OF EXECUTIVE DECISION

Tuesday, 17 March 2015

Decision No: (CAB 14/15 13982)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	ENVIRONMENT AND TRANSPORT CAPITAL PROGRAMME 2015/16 - APPROVAL TO SPEND
AUTHOR:	John Harvey

THE DECISION

- (i) To approve capital variations to the Environment and Transport Capital Programme, totalling £1,140,000 in 2015/16, as detailed in Appendix 4.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £9,740,000 in 2015/16, as detailed in Appendix 2, from the total Environment and Transport Capital Programme of £16,074,000.
- (iii) To note the detail of the projects within the Environment and Capital Programme for 2015/16 to be approved by this report, as set out in Appendix 3.
- (iv) To note the intervention levels for highways maintenance defects in Appendix 5 and agree that these should be retained.
- (v) To note the indicative unclassified roads programme of works for 2016/17 and 2017/18, subject to Council funding decisions as part of the annual budget process for these years.

REASONS FOR THE DECISION

1. Financial Procedure Rules require that approval to spend is secured to enable the delivery of the Council's Capital Programme each year.
2. The details of the projects are included to provide Members with relevant information.
3. It is good practice to review maintenance defect intervention levels regularly to confirm they are appropriate.

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 (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: 17th March 2015

Decision Maker: The Cabinet

Proper Officer: Claire Heather

SCRUTINY

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

Call-In Period

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)*