

**BUSINESS SUPPORT
OVERVIEW AND SCRUTINY COMMITTEE
9 DECEMBER 2008**

CAPITAL PROGRAMME 2009/2010 AND BEYOND

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Summary

This report sets out a provisional programme of capital investment for 2009/2010 and beyond.

1. Budget and Policy Framework

1.1 According to the Council's constitution, it is the responsibility of Cabinet, supported by the Management Team, to publish initial budget proposals. These proposals should be submitted to Overview and Scrutiny Committees for their views.

2. Background

2.1 The comments and recommendations of all Overview and Scrutiny Committees will be channelled through this Committee on 3 February 2009, for onward despatch to the Cabinet.

2.2 Cabinet, on 25 November 2008, considered the draft Capital budget for 2009/2010 and beyond. These budget reports are attached, in their entirety, as an appendix to this report.

3.1 Cabinet made the following decision on 25 November 2008:

***Decision
number:***

Decision:

The Cabinet noted the unsupported capital commitments from 2008/2009 as summarised in Table 1 of the report.

The Cabinet noted the ongoing schemes for 2009/2010 and future years as summarised in Table 2 of the report for inclusion in the draft capital programme.

The Cabinet noted the schemes funded from unsupported borrowing as summarised in Table 3 of the report.

The Cabinet noted the actual and indicative capital allocations for 2009/2010 and 2010/2011 as summarised in Tables 4 and 5 of the report.

235/2008 The Cabinet agreed to forward the provisional draft capital programme to Overview and Scrutiny Committees as work in progress inviting them to offer comments on the proposals outlined.

3.2 The timetable for consideration by overview and scrutiny is as follows:

Regeneration, Community and Culture	13 January 2009
Children and Adult's	10 January 2009
Health and Adult Social Care	14 January 2009
Business Support	3 February 2009
Cabinet	17 February 2009
Council	26 February 2009

4. Financial and legal implications

4.1 As stated in the Cabinet Report.

5. Recommendations

5.1 Members are requested to consider the provisional programme of capital investment for 2009/2010 and beyond and forward the programme to individual Overview and Scrutiny Committees.

Lead officer contact

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Background papers

Report to Cabinet 25 November 2008