

**REFERENCE FROM CABINET – 7<sup>TH</sup> OCTOBER, 2009 – SECOND CAPITAL PROGRAMME REVIEW 2009/2010**

**Report of the Chief Solicitor**

**1. Why has this report come to the Committee?**

- 1.1 To seek the advice and consideration of this Committee on a report to be considered by Cabinet on 7<sup>th</sup> October, 2009 on the Second Capital Programme Review 2009/2010.

**2. Background and Current Position**

- 2.1 The Cabinet, at its meeting held on 7<sup>th</sup> October, 2009, gave consideration to a report of the Director of Financial Resources. The report sets out the:-
- reprofiling of projects since the First Capital Programme Review was reported;
  - the inclusion of additional schemes and revisions to costs and resourcing for 2009/2010 since the First Capital Programme Review was reported;
  - the overall updated Capital Programme following the Second Review.
- 2.2 Copies of the 7<sup>th</sup> October, 2009, Cabinet Agenda have been circulated to all Members of the Council. The recommendations were agreed at the meeting.

**3. Conclusion**

- 3.1 The report is referred to the Management Scrutiny Committee, for advice and consideration in the context of inclusion of additional schemes for 2009/2010 costing over £250,000 which are set out in the attached extract. Comments from the Scrutiny Committee will be reported to Cabinet at its meeting on 4<sup>th</sup> November, 2009 and onto full Council on 25<sup>th</sup> November, 2009.

**4. Recommendation**

- 4.1 The Scrutiny Committee is invited to give advice and consideration to Cabinet on the proposed additional schemes and revisions to scheme costs for 2009/2010 as set out in the attached extract.

## **5. Background Papers**

5.1 Cabinet Agenda, 7<sup>th</sup> October, 2009.

5.2 A copy of the Agenda is available for inspection from Chief Solicitor's or can be viewed on-line at:-

[http://www.sunderland.gov.uk/committees/CmisWebPublic/Meeting.aspx?  
meetingID=1365](http://www.sunderland.gov.uk/committees/CmisWebPublic/Meeting.aspx?meetingID=1365)

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## Appendix A

### Scheme Variations since the First Capital Review 2009/2010

	£000
<b>Healthy City</b>	
SWIFT System Enhancements - to deliver against the requirements of the personalisation agenda, mobile working, care management and assessment and enable full compliance against the Department of Health requirements for of Electronic Social Care Records – to be funded from specific grants.	275
Campus Re-Provision Programme – as reported to Cabinet on 9th September 2009 the development of accommodation to allow resettlement within local communities in Sunderland to be funded from specific grants.	710