

<p>CABINET MEETING – 18 JANUARY 2024</p> <p>EXECUTIVE SUMMARY SHEET – PART I</p>	
<p>Title of Report: Response from Scrutiny Coordinating Committee – 7 December 2023 – Capital Programme Planning 2024/25 to 2027/28</p>	
<p>Author(s): Assistant Director of Law and Governance</p>	
<p>Purpose of Report: To advise the Cabinet of the comments of the Scrutiny Coordinating Committee on a report of the Director of Finance that detailed the level of capital resources and commitments for the forthcoming financial year within the current approved capital programme; and set out additional capital new start project proposals for inclusion in the Capital Programme 2024/2025 to 2027/2028 to be reported to Cabinet in February 2024.</p>	
<p>Description of Decision: That the Cabinet be requested to consider the comments of the Scrutiny Coordinating Committee.</p>	
<p>Is the decision consistent with the Budget/Policy Framework?</p>	<p>Yes</p>
<p>If not, Council approval is required to change the Budget/Policy Framework</p>	
<p>Suggested reason(s) for Decision: To comply with statutory requirements.</p>	
<p>Alternative options to be considered and recommended to be rejected: There are no alternative options recommended for approval.</p>	
<p>Impacts analysed;</p> <p>Equality <input checked="" type="checkbox"/> Privacy <input checked="" type="checkbox"/> Sustainability <input checked="" type="checkbox"/> Crime and Disorder <input checked="" type="checkbox"/></p>	
<p>Is the Decision consistent with the Council’s co-operative values?</p>	<p>Yes</p>
<p>Is this a “Key Decision” as defined in the Constitution?</p>	<p>Yes</p>
<p>Is it included in the 28 day Notice of Decisions?</p>	<p>Yes</p>

RESPONSE FROM SCRUTINY COORDINATING COMMITTEE – 7 DECEMBER 2023 – CAPITAL PROGRAMME PLANNING 2024/2025 to 2027/2028

Report of the Assistant Director of Law and Governance

1. Purpose of Report

- 1.1 This report advises the Cabinet of the comments of the Scrutiny Coordinating Committee at its meeting held on 7 December 2023, on a report of the Director of Finance which advised Members on the Capital Programme Planning for 2024/2025 to 2027/2028.

2. Description of Decision (Recommendations)

- 2.1 Cabinet is requested to consider the comments of the Scrutiny Coordinating

3. Background

- 3.1 The Cabinet, at its meeting on 9 November 2023, gave consideration to a report of the Director of Finance. The report gave details of the Capital Programme Planning for 2024/2025 to 2027/2028.

Cabinet agreed to:-

- an update to Cabinet on the level of capital resources and commitments for the forthcoming financial year within the current approved capital programme; and
 - to set out additional capital new start project proposals for inclusion in the Capital Programme 2024/2025 to 2027/2028 to be reported to Cabinet in February 2024.
- 3.2 The report was referred to the Scrutiny Coordinating Committee for advice and consideration.

4. Comments of the Scrutiny Coordinating Committee

- 4.1 The Scrutiny Coordinating Committee commented as follows:

“The Scrutiny Committee notes the contents of the report including the overall capital commitments for the coming financial year, as well as the additional capital new start projects.

The Committee has nothing further to add at this time.”.

5. Reason for Decision

- 5.1 To comply with statutory requirements.

6. Alternative Options

- 6.1 There are no alternative options recommended for approval.

7. Background Papers

Report to the Cabinet on 9 November 2023

Minutes of the Scrutiny Coordinating Committee 7 December 2023