CABINET MEETING – 11 JANUARY 2022 EXECUTIVE SUMMARY SHEET – PART I

EXECUTIVE SUMMARY SHEET - PART I Title of Report: Response from Scrutiny Coordinating Committee – 9 December 2021 – Capital Programme Planning 2022/2023 to 2025/2026 Author(s): Assistant Director of Law and Governance **Purpose of Report:** To advise the Cabinet of the comments of the Scrutiny Coordinating Committee on a report of the Executive Director of Corporate Services that detailed the outcome of the Capital Programme Planning 2022/2023 to 2025/2026. **Description of Decision:** That the Cabinet be requested to consider the comments of the Scrutiny Coordinating Committee. Is the decision consistent with the Budget/Policy Framework? Yes If not, Council approval is required to change the Budget/Policy Framework Suggested reason(s) for Decision: To comply with statutory requirements. Alternative options to be considered and recommended to be rejected: There are no alternative options recommended for approval. Impacts analysed; Privacy √ Sustainability 🗸 Equality Crime and Disorder Is the Decision consistent with the Council's co-operative values? Yes Is this a "Key Decision" as defined in the Constitution? Yes Is it included in the 28 day Notice of Decisions? Yes

CABINET 11 JANUARY 2021

RESPONSE FROM SCRUTINY COORDINATING COMMITTEE – 9 DECEMBER 2021 – CAPITAL PROGRAMME PLANNING 2022/2023 to 2025/2026

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 9 December 2021, on a report of the Executive Director of Corporate Services which advised Members of the Capital Programme Planning for 2022/2023 to 2025/2026.

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 16 November 2021, gave consideration to a report of the Executive Director of Corporate Services. The report gave details of the Capital Programme Planning 2022/2023 to 2025/2026.

Cabinet agreed to:-

Approve the additional capital project proposals set out in this report for inclusion in the full capital programme 2022/2023 to 2025/2026 to be reported to Cabinet in February 2022.

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 Coordinating Committee has considered the capital resources and commitments as well as the additional project proposals and is satisfied with the report and has no further comments to make."

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 16 November 2021

Minutes of the Scrutiny Coordinating Committee 9 December 2021