

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	DRAFT CAPITAL PROGRAMME 2008 / 09
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JG Jarvis, DB Wilcox.
Date of Decision:	10 April 2008
Exempt:	No
Confidential	No
This is a key decision because It is likely to result in the Council incurring expenditure above agreed budgets for the service or function (shown as a line in the budget book) to which the decision relates but allowing for virements between budget heads and savings within budget heads of up to £500,000	
A notice was served in accordance with section 15 of the Local Authorities (Executive Arrangements) (Access to Information) Regulation 2000	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To put forward further capital programme proposals following Council's decision on 7 March 2008 to allocate additional resources to fund prudential borrowing in 2008/09 and 2009/10.
Decision:	THAT (a) additional capital resources of £440,333 be allocated to the scheme bringing together Ross-on-Wye Library and Info Services on one site; (b) capital resources of £2.92m be allocated to the Masters House scheme in Ledbury; (c) additional capital resources of £751,000 be allocated to the Hereford City Centre refurbishment; and (d) the balance of the additional funding be held pending greater certainty about funding of other major projects.
Reasons for the Decision:	To bring the Council's capital spending plans up to date following Council's decision on 7 March 2008 to allocate additional resources. This is in addition to the £1m of capital funding already allocated as part of the 2008/09 budget.

Options Considered:	There are no alternative options.
Declaration of Interest:	
Date the key decision is due to take effect:	17 April 2008

COUNCILLOR RJ PHILLIPSDate: 10 April 2008 LEADER OF THE COUNCIL

<p>To be completed by officer:</p>	
<p>Date consent received from Chairman of Strategic Monitoring Scrutiny Committee:</p>	
<p>Subject to Call-in:</p>	<p>This Decision was not called in OR This Decision was called in on DATE by Councillors NAME, NAME and NAME The call in meeting of theScrutiny Committee was held on DATE</p>
<p>Was the decision modified?</p>	<p>Yes/No</p>
<p>If yes Cabinet Member (.....) decision reference:</p>	
<p>If no any comment(s) to be noted</p>	
<p>Date original decision took effect:</p>	<p>DAY AFTER SCRUTINY MEETING</p>