

## WRITTEN STATEMENT OF A KEY DECISION CABINET

<b>ITEM:</b>	<b>PROPOSED 2017/18 CAPITAL BUDGET</b>
Members Present:	Councillors: AW Johnson (Leader), H Bramer, D Harlow, J Lester, PM Morgan (Deputy Leader), PD Price, P Rone.
Date of Decision:	1 December 2016
Exempt:	No
Confidential	No
This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function to which the decision relates.	
A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To recommend the proposed capital budget for 2017/18 onwards to Council on 16 December 2016.
<b>Decision:</b>	THAT: (a) the schemes detailed in Appendix 2 are recommended to Council for inclusion in the capital budget.
Reasons for the Decision:	The council's budget and policy framework rules require that Council approves the capital budget.
Options Considered:	The proposed capital schemes will enable the delivery of savings targeted in the medium term financial strategy, are self-funded, grant funded or address critical service needs. There are no alternative options that would not radically effect the provision of services.  Additional capital spend could be proposed however they must be affordable, deliverable, support the corporate plan objectives and consider the use of alternative solutions.
Conflict of Interest ■ (See below):	
Date the key decision is due to take effect:	

**COUNCILLOR AW JOHNSON** .....Date: 1 December 2016  
**LEADER OF THE COUNCIL**

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.