

**WRITTEN STATEMENT OF A NON-KEY DECISION  
CABINET**

<b>ITEM:</b>	<b>DRAFT CAPITAL PROGRAMME 2008/09</b>
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JA Hyde, JG Jarvis, DB Wilcox.
Date of Decision:	24th January 2008
Exempt:	No
Confidential	No
Urgent Decision:	No
Purpose:	To propose the draft capital programme for 2008/09.
<b>Decision:</b>	<b>THAT (a) the funding available be noted;</b> <b>(b) the funding allocations to capital bids be endorsed;</b> <b>(c) the impact of capital spend on Herefordshire Connects in 2008/09 be noted; and</b> <b>(d) the position on the capital receipts reserve be noted.</b>
Reasons for the Decision:	To bring the Council's capital spending plans up to date, noting the available funding and capital bid funding recommendations.
Options Considered:	None.
Declaration of Interest:	

**COUNCILLOR RJ PHILLIPS:**..... Date: 24th January 2008  
**LEADER OF THE COUNCIL**