

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	PROPOSED CAPITAL PROGRAMME 2015-2016 TO 2017-2018
Members Present:	Councillors: AW Johnson (Leader), H Bramer, J Millar, PM Morgan (Deputy Leader), GJ Powell, PD Price, P Rone.
Date of Decision:	13 November 2014
Exempt:	No
Confidential	No
<p>This is a key decision because</p> <p>It is likely to be significant in terms of its effects on-</p> <p>Two or more Wards or electoral divisions;</p> <p>One Ward (unless the number of those affected is very small or it is impractical to treat this as a key decision).</p>	
<p>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.</p>	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To agree proposals for additions to the capital investment programme for 2015/16 to 2017/18 inclusive for recommendation to Council on 12 December 2014.
Decision:	THAT: The additional capital schemes as detailed in appendix 1 of this report are recommended to Council for inclusion in the 2015/16 capital programme.
Reasons for the Decision:	The schemes summarised in this report, and detailed in Appendix 1, are recommended for approval in order to support council priorities, the realisation of savings or the mitigation of corporate risk.
Options Considered:	The capital schemes detailed below address critical needs and there are no alternative options that do not radically effect the provision of services.
Conflict of Interest ■ (See below):	
Date the key decision is due to take effect:	20 November 2014

COUNCILLOR AW JOHNSONDate: 13 November 2014 LEADER OF THE COUNCIL
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- 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.