

Written statement of a budget and policy framework decision

Title	2018/19 capital bids and approval
Decision maker	Cabinet * for recommendation to: Council * Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	12 January 2018
Report exemption class	Open
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.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To approve the proposed capital budget 2018/19
Decision	That: (a) the proposed capital programme for 2018/19 attached at appendix 3 be recommended to Council for approval; and (b) authority be delegated to the chief finance officer, in consultation with the cabinet member finance and the leader to make technical amendments (grammatical, formatting, and consistency) as necessary to finalise the appendix 3 for publication for council.
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023523
Options considered	<ol style="list-style-type: none"> 1. It is open to Cabinet to recommend that some, all or none of the proposed new capital investment options are taken forward, the opportunities identified in the report are recommended due to the needs detailed in this report. 2. It is open to Cabinet to recommend alternative capital investment options. No alternative options have been made to

	date and suggestions would require review, including consideration by general scrutiny committee, in line with the review completed on the options presented in this report as detailed in the body of this report.
Declarations of interest (see ▪ below)	
Call-in expiry date	Budget and policy framework item Under part 4, section 3 of the constitution, this decision is not subject to the usual call-in procedure as it is a budget and policy framework item and therefore must be decided at a meeting of the full Council.

Councillor:	Date 12 January 2018
Leader of the Council (Councillor AW Johnson)	

- 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.