



## **BRECKLAND COUNCIL**

### **DELEGATED DECISION RECORD**

This records a key or other decision taken by an Executive Member or the Cabinet in accordance with the Council's scheme of Delegations.

Unless the Leader and the Chairman of the Overview and Scrutiny Commission certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

<b>Portfolio/Cabinet</b>	Cabinet
<b>Report Title (&amp; Reference No.)</b>	Capital Programme 2008/09
<b>Summary Background</b>	Capital investment plays a key role in helping the Council to achieve its long term objectives. The report showed the out-turn on capital schemes in the 2008/09 Capital Programme along with the resources used to fund the programme.
<b>Author/Contact Officer</b>	Alison Batley (Accountancy Manager)
<b>Ward(s) Affected</b>	All Wards;
<b>Urgent?</b>	No
<b>Key Decision?</b>	Yes - It is significant in terms of its effect on communities living or working in an area comprising one or more wards
<b>In Forward Plan?</b>	No
<b>Date Decision Taken</b>	Tuesday, 12 May 2009
<b>Date Published</b>	Tuesday, 12 May 2009
<b>Call-In Expiry</b>	N/A
<b>Exempt Information?</b>	No
<b>Decision (Action Agreed)</b>	<p><b><u>RECOMMEND</u></b> to Council that</p> <ol style="list-style-type: none"> <li>1) the Capital Programme for 2009/10 be approved;</li> <li>1) the associated financing be amended to reflect the items under paragraphs 5.1 and 5.2 of the report; and</li> <li>2) the funding as detailed in Appendix B of the report be</li> </ol>

	approved to finance the Programme for 2008/09.
<b>Reasons(s)</b>	The reason for the recommendation would ensure the Capital Programme for 2008/09 was amended along with the necessary funding.
<b>Options</b>	Members might wish to suggest alternative arrangements for amendments and associated financing to the 2008/09 Capital Programme.
<b>Further Information</b>	A09_16 7 Capital Out-turn Report_Revised A09_16 7 Appendix A_Revised A09_16 7 Appendix B_Revised