

**MINUTE EXTRACT
CABINET
25 NOVEMBER, 2019**

62 QUARTER 2 2019/20 CAPITAL FINANCIAL MONITORING

The Cabinet Member for Finance and Resources introduced a report which provided an update on the progress of the Capital Programme 2019/20 at the end of September 2019. It requested Cabinet to recommend to Council the 2019/20 Capital Programme of £52.889 million which took account of re-profiling, additional funding requirements and grant variations identified since June.

On a motion by Councillor Janette Williamson, seconded by Councillor Tony Jones, it was -

Resolved - That:

- (1) Cabinet recommends to Council the approval of additional funding for the schemes referred to in paragraph 3.3 of the report.**
- (2) Cabinet recommends to Council the approval of the revised Capital Programme of £55.889 million for 2019-20.**