

MINUTE EXTRACT

POLICY AND RESOURCES COMMITTEE

Wednesday 19 February 2025

92. 2025-32 CAPITAL PROGRAMME

The Director of Finance provided Members with the proposed Capital Programme 2025-32 for consideration and referral to Council for approval. The report included information regarding the revenue implications of this Programme and an update on the latest forecast for capital receipts.

The 2025-32 Capital Programme represented a combination of schemes originally approved as part of the 2024-29 Programme, updated through the Capital Monitoring reports in 2024-25 and new bids for inclusion as detailed in this report.

Members discussed the re-development of Mosslands School and proposals for the site, as well as capital schemes for Community Asset Transfer, disposals, asset rationalisation and Library Works. Also considered was the proposed car parking capital equipment expenditure of £1m for 2025/26.

After a debate, Councillor Simon Mountney proposed the following amendment to recommendation 2, seconded by Councillor Jeff Green.

“The Capital Programme 2025-32 as detailed in Appendix 3 to this report, deleting reference to the car parking equipment proposing capital expenditure of £1m in 2025/26 as set out on page 172 of this report”.

The amendment was then put to the vote and was lost (05:10)

The original motion was therefore put to the vote, and it was –

Resolved (15:00)- That Council be recommended to approve,

1 The new bids as detailed in Appendix 2 to this report requiring £18.8m of funding for inclusion in the Capital Programme; and

2 The Capital Programme 2025-32 as detailed in Appendix 3 to this report.