

MINUTE EXTRACT

POLICY AND RESOURCES COMMITTEE

TUESDAY 13 FEBRUARY 2024

112 CAPITAL PROGRAMME 2024-29

The Director of Finance submitted the report requesting Members to consider the proposed Capital Programme 2024-29 and to recommend it to Council for approval. The report included information regarding the revenue implications of the Programme and an update on the latest forecast for capital receipts. The 2024-29 Capital Programme represented a combination of schemes originally approved as part of the 2023-28 Programme, updated through the Capital Monitoring reports in 2023-24 and new bids for inclusion as detailed in the report.

Resolved – that Council be recommended to approve,

- 1. the new bids as detailed in Appendix B to this report, requiring £3.3 million of funding for inclusion in the Capital Programme.**
- 2. the Capital Programme 2024-29 as detailed in Appendix C to this report.**