

Decision Maker: COUNCIL

Date: 9 December 2019

Decision Type: Non-Urgent Non-Executive Non-Key

Title: CAPITAL PROGRAMME MONITORING - 2ND QUARTER
2019/20

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Corporate Services

Ward: All

1. Reason for report

- 1.1 At its meeting on 27th November 2019 the Executive considered the attached report and approved a revised Capital Programme. Two matters require formal approval by full Council -
- (i) an increase of £1,208k to the Special Educational Needs and Disabilities (SEND) provision capital funding to reflect additional funding received (see paragraph 3.3.4 of the attached report); and
 - (ii) a net increase of £1,385k to the Capital Programme budget for Education Section 106 in respect of additional receipts as detailed in paragraph 3.3.6 of the attached report.
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2. **RECOMMENDATIONS**

That Council approves -

- (1) an increase of £1,208k SEND Provision capital funding to the Basic Need scheme; and
- (2) an increase of £1,385k to the Section 106 receipts from developers.

Impact on Vulnerable Adults and Children

1. Summary of Impact: Not Applicable
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Corporate Policy

1. Policy Status: Existing Policy: See attached report
 2. BBB Priority: Excellent Council:
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Financial

1. Cost of proposal: See attached report
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Capital Programme
 4. Total current budget for this head: total £146.6m over 4 years 2019/20 to 2022/23
 5. Source of funding: Capital grants, capital receipts and earmarked revenue contributions.
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Personnel

1. Number of staff (current and additional): 1 fte
 2. If from existing staff resources, number of staff hours: 36 hours per week
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Legal

1. Legal Requirement: Non-Statutory - Government Guidance:
 2. Call-in: Not Applicable: Full Council decisions are not subject to call-in.
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Procurement

1. Summary of Procurement Implications: Not Applicable
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Not Applicable
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

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|---|---------------------|
| Non-Applicable Sections: | See attached report |
| Background Documents: (Access via Contact Officer) | See attached report |