

**RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL
EXECUTIVE MEMBER**

1.	DECISION TITLE	Capital Budget Monitoring - Period 9 2017/18
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	25 th April 2018
4.	DECISION MAKER	City Mayor
5.	DECISION TAKEN	To approve the following changes to the capital programme: a) deletion of the Friars' Mill extension project (as described at Appendix A, para. 3.8 of the report), meeting the costs already incurred from within the overall budget for the Waterside project; b) addition of £129k of Pothole Action Plan funding (as detailed in Appendix B, para. 3.2 of the report); c) addition of £2.2m DFT funding for bus retrofitting (as detailed in Appendix B, para. 3.3 of the report).
6.	REASON FOR DECISION	The Executive and Overview Select Committee receive a report on the forecast capital budget position regularly throughout the year (as well as an outturn report at the end of the year). Recommendations on additions and transfer are included within the report.
7.	a) KEY DECISION Y/N? b) If yes, was it published 5 clear days in advance? y/n	Yes Yes
8.	OPTIONS CONSIDERED	Not Applicable
9.	DEADLINE FOR CALL-IN <ul style="list-style-type: none"> • 5 Members of a Scrutiny Commission or any 5 Councillors can ask for the decision to be called-in. • Notification of Call-In with reasons must be made to the Monitoring Officer 	2 nd May 2018
10.	SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)	