

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

1.	DECISION TITLE	Capital Budget Monitoring – Outturn, 2017/18
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	22 June 2018
4.	DECISION MAKER	City Mayor
5.	DECISION TAKEN	<ol style="list-style-type: none"> 1. Approve the carry-forward of resources into 2018/19 for work programmes where spend has slipped (£12.3m), as shown in Appendix B & C. 2. Approve the carry-forward of resources for unspent provisions as shown at Appendix C into 2018/19 (£1.3m) 3. Approve the addition of £570k DFT funding to the capital programme for highways maintenance, as detailed in Appendix B, paragraph 3.2 4. Approve the addition of £150k for CCTV improvements, as detailed in Appendix F, paragraph 1.3.
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 arising from this are often included within the report.
7.	a) KEY DECISION Y/N? b) If yes, was it published 5 clear days in advance? y/n	No n/a
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 	29 June 2018
10.	SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)	