

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

1.	<b>DECISION TITLE</b>	Capital Budget Monitoring – Outturn, 2018/19
2.	<b>DECLARATIONS OF INTEREST</b>	None
3.	<b>DATE OF DECISION</b>	27 June 2019
4.	<b>DECISION MAKER</b>	City Mayor
5.	<b>DECISION TAKEN</b>	<ol style="list-style-type: none"> <li>1. Approve the carry-forward of resources into 2019/20 for work programmes where spend has slipped (£37.3m), as shown in Appendix B.</li> <li>2. Approve the carry-forward of resources for unspent provisions as shown at Appendix C into 2019/20 (£0.8m)</li> <li>3. Approve the addition of £560k to the Ashton Green project to fund infrastructure works. To be funded from prudential borrowing initially, to then be repaid by future earmarked capital receipts.</li> <li>4. Approve the addition of £983k to the Bus Engine Retrofitting scheme, following the receipt of additional DFT grant, as detailed in Appendix B, paragraph 3.4.</li> <li>5. Approve the addition of £250k to 11-15 Horsefair Street to fund additional works, to be funded from the Economic Action Plan as detailed in appendix A, Estates and Building Services, para 2.2.</li> </ol>
6.	<b>REASON FOR DECISION</b>	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.	<b>a) KEY DECISION Y/N?</b> b) If yes, was it published 5 clear days in advance? y/n	No n/a
8.	<b>OPTIONS CONSIDERED</b>	Not Applicable

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9.	<b>DEADLINE FOR CALL-IN</b> <ul style="list-style-type: none"><li>• 5 Members of a Scrutiny Commission or any 5 Councillors can ask for the decision to be called-in.</li><li>• Notification of Call-In with reasons must be made to the Monitoring Officer</li></ul>	4 July 2019
10.	<b>SIGNATURE OF DECISION MAKER</b> (City Mayor or where delegated by the City Mayor, name of Executive Member)	