

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

<b>1.</b>	<b>Decision title</b>	Capital Budget Monitoring April – June 2023/24
<b>2.</b>	<b>Declarations of interest</b>	None
<b>3.</b>	<b>Date of decision</b>	13 October 2023
<b>4.</b>	<b>Decision maker</b>	City Mayor
<b>5.</b>	<b>Decision taken</b>	<p>Approve the following additions to the capital programme:</p> <ul style="list-style-type: none"> <li>• £1,800k for Connecting Leicester, funded by Active Travel Fund grant, See Appendix A, Planning, Development &amp; Transportation, Para 2.1.</li> <li>• £457k for the additional works required at the Dawn Centre, which are to be funded by borrowing, see Appendix A, Housing (HRA), Para 2.3.</li> </ul> <p>Approve the following transfer:</p> <ul style="list-style-type: none"> <li>• £385k for Council Housing - Disabled Adaptations &amp; Improvements, funded by a transfer from Goscote House Demolition, see Appendix B, Para 3.8</li> </ul> <p>Approve the following policy provision release:</p> <ul style="list-style-type: none"> <li>• Release £250k from the other HRA schemes policy provision to HRA revenue for concrete repair works on the St Matthews Centre.</li> </ul> <p>Approve the following saving:</p> <ul style="list-style-type: none"> <li>• £1,000k reduction from HRA Council Housing - External Property Works, to HRA Revenue to fund Disrepair costs, see Appendix B, Para 3.9</li> </ul>
<b>6.</b>	<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.

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7.	<b>A) KEY DECISION Yes/No?</b> b) If yes, was it published 5 clear days in advance? Yes/no	Yes  Yes
8.	<b>Options considered</b>	Not Applicable
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>	20 October 2023
10.	<b>Signature of decision maker</b> (City Mayor or where delegated by the City Mayor, name of executive member)	