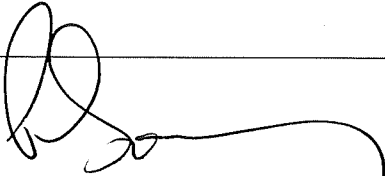


## RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL EXECUTIVE MEMBER

1.	<b>DECISION TITLE</b>	Capital Budget Monitoring – Period 6 2016/17.
2.	<b>DECLARATIONS OF INTEREST</b>	None
3.	<b>DATE OF DECISION</b>	19 January 2017
4.	<b>DECISION MAKER</b>	City Mayor
5.	<b>DECISION TAKEN</b>	<ol style="list-style-type: none"> <li>1. To approve the addition of £3.2m of Local Growth Fund monies to the Waterside regeneration area scheme;</li> <li>2. To add £265,000 to the highways maintenance budget (funded by additional grant);</li> <li>3. To approve the release of £400,000 from the policy provision for affordable housing, to part fund the development of 25 homes in Hamilton.</li> </ol>
6.	<b>REASON FOR DECISION</b>	On three occasions per year, the Executive and OSC consider the Council's budgetary performance for the current year. Some decisions are required as a consequence of this review.
7.	<ol style="list-style-type: none"> <li>a) <b>KEY DECISION – Y/N?</b></li> <li>b) If yes, was it published 5 clear days in advance? Y/N</li> </ol>	<p>Yes.</p> <p>Yes.</p>
8.	<b>OPTIONS CONSIDERED</b>	N/A.
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>	<p>26 January 2017</p> 
10.	<b>SIGNATURE OF DECISION MAKER</b> (City Mayor or where delegated by the City Mayor, name of Executive Member).	

