


RECOMMENDATION BY CITY MAYOR OR INDIVIDUAL EXECUTIVE MEMBER

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| 1. | DECISION TITLE | Draft Capital Programme 2022/23 |
| 2. | DECLARATIONS OF INTEREST | None. |
| 3. | DATE OF DECISION | 20 January 2022 |
| 4. | DECISION MAKER | City Mayor |
| 5. | DECISION TAKEN | <p>(1) To publish draft capital programme proposals in advance of making firm proposals to the Council which meets on 23rd February 2022.</p> <p>(2) To advise scrutiny functions that comments on the draft proposals may be made on or before the 4th February 2022.</p> |
| 6. | REASON FOR DECISION | <p>Under the constitution, the full Council is responsible for approving the capital programme.</p> <p>The City Mayor is responsible for proposing a programme to the Council. In advance of making firm proposals, the constitution requires the preparation of a draft proposal which can be considered by the scrutiny function.</p> <p>The draft proposal is contained in a draft Council report.</p> |
| 7. | <p>a) KEY DECISION – Y/N? b) If yes, was it published 5 clear days in advance? Y/N</p> | No. |
| 8. | OPTIONS CONSIDERED | N/A. |
| 9. | <p>DEADLINE FOR CALL-IN</p> <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. | N/A – this is a draft recommendation to the Council under Rule 1.3 of the budget and policy framework procedure rules and the provisions of the Call-in procedure does not, therefore, apply. |
| 10. | <p>SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member).</p> |  |

