


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

1.	<b>DECISION TITLE</b>	Draft Capital Programme 2024/25
2.	<b>DECLARATIONS OF INTEREST</b>	None.
3.	<b>DATE OF DECISION</b>	13 December 2023
4.	<b>DECISION MAKER</b>	City Mayor
5.	<b>DECISION TAKEN</b>	<p>(1) To publish draft capital programme proposals in advance of making firm proposals to the Council which meets on 21 February 2024;</p> <p>(2) To advise the scrutiny function that comments on the draft proposals may be made on or before the 8 February 2024.</p>
6.	<b>REASON FOR DECISION</b>	<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) <b>KEY DECISION – Y/N?</b>  b) If yes, was it published 5 clear days in advance? Y/N</p>	No.
8.	<b>OPTIONS CONSIDERED</b>	N/A.
9.	<p><b>DEADLINE FOR CALL-IN</b></p> <ul style="list-style-type: none"> <li>• 5 Members of a Scrutiny Commission or any 5 Councillors</li> </ul>	N/A – this is a draft recommendation to the Council under Rule 1 (2) of the budget and policy framework procedure rules (part 4C of the constitution).



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	<p>can ask for the decision to be called-in.</p> <ul style="list-style-type: none"> <li>Notification of Call-In with reasons must be made to the Monitoring Officer.</li> </ul>	
10.	<p><b>SIGNATURE OF DECISION MAKER</b> (City Mayor or where delegated by the City Mayor, name of Executive Member).</p>	



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