

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

1.	<b>DECISION TITLE</b>	Draft Capital Programme 2025/26.
2.	<b>DECLARATIONS OF INTEREST</b>	
3.	<b>DATE OF DECISION</b>	10 <sup>th</sup> December 2024
4.	<b>DECISION MAKER</b>	City Mayor
5.	<b>DECISION TAKEN</b>	<ol style="list-style-type: none"> <li>1. To publish draft capital programme proposals in advance of making firm proposals to the council on 19<sup>th</sup> February, 2025;</li> <li>2. To advise the scrutiny function that comments on the draft proposals may be made until 31<sup>st</sup> January, 2025.</li> </ol>
6.	<b>REASON FOR DECISION</b>	<p>Under the constitution, the full Council is responsible for approving the capital programme and this is expected to take place on 19<sup>th</sup> February, 2025.</p> <p>The City Mayor is responsible for proposing a draft capital 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.	<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>	No.
8.	<b>OPTIONS CONSIDERED</b>	N/A.
9.	<b>DEADLINE FOR CALL-IN</b>	N/A – this is a draft recommendation to the Council under Rule 1.3 of the budget and policy framework procedure rules.



	<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>	
10.	<p><b>SIGNATURE OF DECISION MAKER</b> (City Mayor or where delegated by the City Mayor, name of Executive Member).</p>	

