



Leicester
City Council

MINUTE EXTRACT

Minutes of the Meeting of the OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Held: THURSDAY, 4 MARCH 2010 at 5.30pm

P.R.E.S.E.N.T.

Councillor Grant – Chair
Councillor Bhatti – Vice-Chair

Councillor Glover	Councillor Hall
Councillor Joshi	Councillor Newcombe
Councillor Senior	

Also In Attendance

Councillor Connelly	Cabinet Lead Member for Culture
Councillor Russell	Cabinet Lead Member for Environment

164. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Potter and Suleman.

169. CORPORATE CAPITAL PROGRAMME 2010/11

The Chief Finance Officer submitted a report that presented a Corporate Capital Programme for 2010/11.

Steve Charlesworth, Head of Financial Strategy, introduced that report and stated that the anticipated level of capital receipts for 2010/11 was £500,000, but that usual levels were in the region of £5million. In terms of funding, Steve reported that £2million was set aside from the 2010/11 budget and that £4million would be available in total. Members heard that the current programme included schemes which were continuing from 2009/10 as well as proposed schemes for 2011/12.

The level of funding attributed to Watercourse Maintenance Programme was questioned in terms of whether £50,000 was a sufficient amount. The Board requested that Cabinet be asked whether they were confident that this was sufficient funding, and that it

MINUTE EXTRACT

be reviewed upon completion of the current Environment and Sustainability Task group review into flood management and alleviation.

The effect of bringing forward £12.078 million of education funding into 2009/10 to counter the effects of the recession was questioned. In response, it was confirmed that this sum related to a government grant early. It was also made clear that this would have no effect on the programme for future years.

Councillor Grant stated that he viewed the proposed cost of the Replacement City Gallery project to be significantly high in comparison to other projects outlined within the programme.

RESOLVED:

- (1) That the report be noted and that the recommendations for the Cabinet be supported; and
- (2) That Cabinet be asked whether the £50,000 earmarked for Watercourse Maintenance and Improvement is a sufficient amount and that this figure be reviewed upon completion of the current Environment and Sustainability Task group review into flood management and alleviation.