

RECORD OF DECISION BY CITY MAYOR OR INDIVIDUAL EXECUTIVE MEMBER

1.	DECISION TITLE	Capital Budget Monitoring –Outturn, 2015/16
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	23 June 2016
4.	DECISION MAKER	City Mayor
5.	DECISION TAKEN	<ol style="list-style-type: none"> 1. Approve the carry forward of resources into 2016/17 for schemes that have been re-profiled (£25.8m) and schemes where spend has slipped into 2016/17 (£8.2m), as detailed in the accompanying report 4. Approve the release of £630k from the Schools' Maintenance policy provision to fund remedial and enhancement works at BSF phase 3-6 schools, as outlined in Appendix C Para 3.5 of the accompanying report; 5. Approve the release of up to £60k from the Economic Action Plan policy provision to fund the demolition of 15 New Street and associated works, as outlined in Appendix D Para 2.12 of the accompanying report
6.	REASON FOR DECISION	At the end of each year, the Executive and Overview Select Committee receive a report on the capital outturn for the previous year. As a consequence of the outturn, some spending originally planned for 2015/16 will now take place in later years, and resources need to be carried forward in order to meet the future cost. The decision also approves the release of funds to support certain capital expenditure in 2016/17.
7.	a) KEY DECISION Y/N? b) If yes, was it published 5 clear days in advance? y/n	a) N b) N/A
8.	OPTIONS CONSIDERED	Not applicable
9.	DEADLINE FOR CALL-IN <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 	30 June 2016
10.	SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)	