

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

1.	DECISION TITLE	Draft Capital Programme 2018/19 to 2019/20.
2.	DECLARATIONS OF INTEREST	None
3.	DATE OF DECISION	7 November
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 on 30th November 2017.</p> <p>(2) To advise scrutiny committees that comments on the draft proposals may be made on or before the 28th November 2017.</p>
6.	REASON FOR DECISION	<p>Under the constitution, the full Council is responsible for approving the capital programme and this is scheduled to take place on 30th November 2017.</p> <p>The City Mayor is responsible for proposing a draft programme to the Council. In advance of making firm proposals, the constitution requires the preparation of a draft proposal which can be considered by scrutiny committees.</p> <p>The draft proposal is contained in a draft Council report.</p>
7.	<p>a) KEY DECISION Y/N?</p> <p>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 1.2 of the budget and policy framework procedure rules.
10.	<p>SIGNATURE OF DECISION MAKER (City Mayor or where delegated by the City Mayor, name of Executive Member)</p>	