

TRAFFORD COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	23 rd February 2011	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/23.02.11-5(C)FP1210-3	Executive (Councillors Anstee, Colledge, Cornes, Coupe, Holden, Mitchell, J.R. Reilly, Mrs. Turner, A. Williams and M. Young)

RECORD OF THE DECISION

Capital Investment Programme and Prudential Indicators 2010-14

- (1) That the Capital Investment Programme of schemes, as detailed in the report, be approved.
- (2) That the Council be recommended to approve:
- (a) the Capital Investment Programme in the sum of £168.3 million for the period 2010-14; and
 - (b) the Prudential Indicators, as set out in appendix 5 to the report.
 - (c) delegation to the Executive of:
 - i) the inclusion of specific schemes to be financed from block allocations, such as Schools Basic Need and Capital Maintenance Grants and Highway Maintenance Grant.
 - ii) the inclusion of further schemes which can be financed from additional resources that may arise during the course of the year.

REASONS FOR THE DECISION

The schemes recommended for inclusion to the Capital Investment Programme are those that meet the priorities included in the Capital Strategy and Medium Term Financial Plan. The Council is required to set indicators in accordance with the Chartered Institute of Public Finance and Accountancy Prudential Code which are designed to support and record decisions taken on affordability, sustainability and professional good practice.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None.

CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION

None.

IMPLEMENTATION DATE

7th March 2011 (sixth working day after publication, unless called in) for the decision at **(1) above**.

Note: The recommendations set out in **(2) above** are not subject to call-in and are effective immediately as they were referred to and determined by the meeting of Council on 23rd February 2011.

PUBLICATION DATE

25th February 2011

RECORDED BY:

Director of Legal and Democratic Services

RETURN TO DEMOCRATIC SERVICES DIVISION, ROOM 123, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD, M32 0TH, AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER.