**TRAFFORD COUNCIL**

**STATEMENT OF EXECUTIVE DECISION**

| DATE OF DECISION | 27th July 2009 | DECISION MAKER |
|---|---|---|
| DECISION REFERENCE | E/27.07.09-8 | **Executive** (Councillors Colledge, Cornes, Holden, Mitchell, J.R. Reilly, Tolhurst, Mrs. Turner and M. Young) |

RECORD OF THE DECISION

Capital Programme 2009-12 - Update

(1) That the position regarding the top-slice of future Local Transport Plan capital allocations, be noted.

(2) That the following additions to the Capital Programme, be approved:

(i) a new Human Resource and Payroll System;
(ii) improvements to Metrolink Station at Old Trafford; and
(iii) an increase of £300,000 in the budget for housing grants, financed from the grant allocation from the North West Regional Housing Pot.

(3) That the criteria for use of the counter-cyclical facility be approved.

(4) That a further report be presented to the Executive when the outcome of discussions with the Department for Children, Schools and Families about primary school places is known.

REASONS FOR THE DECISION

The priorities included in the capital programme have been agreed previously by the Executive. The course of action recommended would enable these priorities to be delivered.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Option to increase the housing capital programme by £940,000.

CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION

Councillor Tolhurst declared a personal interest as a governor of Woodheys Primary School, insofar as the matter related to the Council's Primary Capital Strategy allocation.

**IMPLEMENTATION DATE**

**6th August 2009** (Sixth working day after publication, unless called in).

**PUBLICATION DATE**

29th July 2009

**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.**