TRAFFORD COUNCIL

STATEMENT OF EXECUTIVE DECISION

DATE OF DECISION	30th November 2009	DECISION MAKER
DECISION REFERENCE	E/30.11.09-7	**Executive** (Councillors Colledge, Coupe, Cornes, Holden, Mitchell, J.R. Reilly, Tolhurst, Mrs. Turner, A. Williams and M. Young)

RECORD OF THE DECISION

Capital Investment Programme Monitoring 2009/10 2nd Quarter (April – September)

(1) That the monitoring report be noted.

(2) That the amendments to the 2009/10 Capital Investment Programme, as detailed in the report, be approved.

(3) That the additional expenditure incurred on the scheme at Sale Leisure Centre be noted in accordance with Financial Procedure Rules and that the Executive approve virement of £302,000 in 2009/10 as detailed in the report.

(4) That a review be conducted of the Programme to identify further savings and where uncommitted projects can be re-phased back to later years.

REASONS FOR THE DECISION

The Authority is regularly assessed on the performance of its Capital Investment Programme and how delivery matches corporate policies and proposed spending plans. To reflect budgets in line with revised expectations will assist in evidencing that compliance with the above criteria is being met.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

None.

CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION

None.

IMPLEMENTATION DATE

9th December 2009 (Sixth working day after publication, unless called in).

PUBLICATION DATE

1st December 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.