



MEETING: CABINET SUB-COMMITTEE - CAPITAL PROGRAMME

DATE: Thursday 15th December, 2011

TIME: 12.30 pm **or** at the rising of the Informal Meeting of Cabinet Members and Political Budget Group Members

VENUE: Town Hall, Bootle

Member

Councillor

Councillor Booth
Councillor Fairclough
Councillor Moncur
Councillor Parry
Councillor Porter
Councillor Robertson

COMMITTEE OFFICER: Steve Pearce
Head of Committee and Member Services

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The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an * on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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AGENDA

Items marked with an * involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>	
1.	Appointment of Chair		
2.	Apologies for Absence		
3.	Declarations of Interest Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.		
4.	Capital Programme Update Joint report of the Strategic Director – Place and the Head of Corporate Finance and ICT	All Wards	(Pages 5 - 12)