

**CABINET SUB-COMMITTEE - CAPITAL PROGRAMME**

**MEETING HELD AT THE TOWN HALL, BOOTLE  
ON THURSDAY 15TH DECEMBER, 2011**

PRESENT: Councillor Maher (in the Chair)  
Councillors Booth, Moncur, Parry and Porter

**1. APPOINTMENT OF CHAIR**

RESOLVED:

That Councillor Maher be appointed the Chair of this meeting of the Sub-Committee.

**2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Fairclough and Robertson.

**3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

**4. CAPITAL PROGRAMME UPDATE**

Further to Minute No. 68 of the Cabinet Meeting held on 8 December 2011, the Sub Committee considered the joint report of the Strategic Director - Place and the Head of Corporate Finance and ICT which provided an update on the committed and uncommitted schemes in the Capital Programme.

RESOLVED:

That the Cabinet be requested to recommend that the Council give approval to:

(i) the confirmation of the following uncommitted capital schemes in the Capital Programme:

- |                                   |         |
|-----------------------------------|---------|
| • Other Capital Maintenance -     | £1,089k |
| • Other Modernisation             | £88k    |
| • Other Schools Access Initiative | £102k   |
| • New Pupil Places -              | £508k   |
| • Disabled Facilities -           | £26k    |
| • IT Server Replacement -         | £25k    |
| • Members ICT -                   | £27k    |

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- Adult Personal Social Services - £1,605k
- Hesketh Park Visitor Office - £50k
- Southport Sports Park £75k
- Botanic Gardens Museum and Roof - £25k
- Southport Commerce Park - £884k

(ii) the reduction/abandonment of the following uncommitted schemes to the Capital Programme:

- South Sefton 6<sup>th</sup> Form Centre £70k
- Waste Infrastructure Grant - £244k
- Development Fund - £9k
- Members ICT - £50k
- IT Server Replacement - £23k
- Southport Sports Park - £307k
- Highway Parking Improvements - £100k; and

(iii) the merging of the IT Server Replacement and Botanic Gardens Museum and Roof schemes to form a Capital Contingency Fund.