

## COUNCIL – 2 SEPTEMBER 2010

### EXTRACT FROM MINUTES OF THE CABINET MEETING HELD ON 2 SEPTEMBER 2010

#### 92. CAPITAL PROGRAMME REVIEW

Further to Minute No. 81 of the meeting held on 5 August 2010, the Cabinet considered the report of the Strategic Director - Communities which provided further details of uncommitted capital schemes which do not have ring-fenced grant monies.

**RESOLVED: That the Council be recommended to give approval to the following action on the uncommitted capital schemes:**

<u>Scheme Name</u>	<u>Recommended Action</u>
1. Primary Capital Strategy External Consultancy	Release uncommitted resources
2. Framework Contracting – External Consulting	Release uncommitted resources
3. Fair Play Playbuilder Programme	Deferred pending clarification from the Department for Education
4. Extended Schools	Approved for completion
5. CS IT (Single Child Record)	Approved for completion and a report providing further details of the Scheme be submitted to the Cabinet Member - Children's Services
6. Children's Services Modernisation Schemes	Approved for completion
7. Schools Access Initiative Schemes	Approved for completion
8. New Pupil Places Schemes	Approved for completion
9. DDA - Disabled Adaptations to Council premises	Reduce budget provision to £30k for emergency use and the remaining uncommitted resources be released
10. Corporate Services Health and Safety Programme	Approved for completion
11. Energy Efficiency Measures	Approved for completion

12. Legal Department ICT Programme	Release uncommitted resources and Officers be requested to look at viable alternative options
13. IT Equipment Server Replacement	Deferred pending the details of the Government Connect requirements
14. E Govt Geographical Info Service	Release uncommitted resources
15. IT Members ICT and Mobile Technology	Deferred pending the views of the Members ICT Steering Group on the specification for the equipment and the appropriate budgetary amount required
16. Pathfinder Fund Programme	Approval to the expenditure of £10k for the completion of the project at Lifeboat Road, Formby and the remaining uncommitted resources be released
17. Public Conveniences	Release uncommitted resources
18. Gypsy and Traveller Site	Release uncommitted resources
19. Waste Infrastructure Grant	Approved for completion
20. Health and Social Care IT Strategy	Deferred pending further report. No contractual commitment to be entered into
21. Mental Health SCE (C) 2008/2011	Release uncommitted resources
22. Social Care SCE (C) (2008/2011)	Release uncommitted resources
23. Adult Social Care IT Infrastructure 2008/2011	Deferred pending further report. No contractual commitment to be entered into
24. Capital Investment for Transformation on Adult Social Care	Deferred pending further report. No contractual commitment to be entered into
25. Derby Park Refurbishment	Deferred to ascertain if alternative external funding can be provided
26. Repairs to Park Lodges	Reduce provision to £18k for decent homes provision and a further report be submitted on other aspects of the scheme

27. Hesketh Park Office/Visitor Centre	Deferred
28. Southport Sports Park Contribution	Deferred pending the outcome of the funding bids to the Football Foundation and KGV College
29. Botanic Gardens Museum roof/lift	Reduce budget provision to £25k for mothballing works to the building. Release remaining uncommitted resources
30. Kings Gardens, Southport	Approved for completion
31. Southport Tourist Information Centre Relocation	Approved for completion
32. Leeds Liverpool Canal	Release uncommitted resources
33. Southport Commerce Park 3rd Phase Development	Deferred pending the outcome of external funding bids
34. Home Improvement Grants 2010/11 Approvals	Approved for completion
35. Landlord Accreditation/HMO's	Approved for completion
36. Housing Act Works in Default	Approved for completion
37. Older Person's Housing Strategy - extra care provision	Deferred pending further details of a scheme and the funding proposals
38. Contribution to HMRI	Approved for completion
39. Gypsy and Traveller Accommodation	Deferred pending further details of Government funding proposals
40. Safer Stronger Communities Fund	Approved for completion
41. Thornton Switch Island Link Road	Approved for completion
42. Local Safety Schemes	Approved for completion
43. Cycling Programme	Approved for completion
44. Carriageway Maintenance	Approved for completion

45. Ledson's Canal Bridge

Approved for completion

46. Millers Bridge

Approved for completion