

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	IO60715
---------------------------------	----------------

1. **TITLE:** Capital Programme Outturn 2015/16

2. **SERVICE AREA:** Corporate Services

3. **PURPOSE OF DECISION**

To note outturn expenditure and financing and to approve carry forwards.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

1. That the outturn capital expenditure be noted, in particular the key variances identified in paragraph 5.5 of the report
2. That the carry forward of £20.967m from the 2015/16 capital programme to 2016/17 including £0.339m relating to projects approved in 2014/15 be approved. (see paragraph 5.6 of the report)
3. That the financing of capital expenditure as detailed in Table 2 of the report be noted.
4. That the additions and virements to the 2016/17 Capital Programme be approved as outlined in paragraphs 5.14 to 5.18 of the report.

7. **REASON FOR DECISION**

The reasons for the recommendations are set out in section 5 of the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Not applicable.

9. **PRINCIPAL GROUPS CONSULTED:** N/A

10. **DOCUMENT CONSIDERED:** Report of the Director of Corporate Services

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
18 July 2016	25 July 2016