

**Bracknell Forest Council
Record of Decision**

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| Work Programme Reference | I087919 |
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1. **TITLE:** Capital Programme 2019/2020

2. **SERVICE AREA:** Finance

3. **PURPOSE OF DECISION**

To approve the Council's budget proposals for budget consultation

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. a Council funded capital programme of £4.79m for 2020/21 as set out in paragraph 5.11 of the Director:Finance's report and summarised in Annex A, including the new schemes listed in Annexes B – C is approved for consultation.
- ii. the inclusion of £13.91m of expenditure to be externally funded (including £3.97m of S106 funding) as outlined in paragraph 5.12 of the Director:Finance's report is approved for consultation.
- iii. the inclusion of an additional budget of £1m for Invest-to-Save schemes is approved for consultation.

7. **REASON FOR DECISION**

The reasons for the recommendations are set out in the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options are considered in the report.

9. **PRINCIPAL GROUPS CONSULTED:** Business rate payers, the Over 50's Forum, the Schools Forum, Parish Councils and voluntary organisations.

10. **DOCUMENT CONSIDERED:** Report of the Director: Finance

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

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| Date Decision Made | Final Day of Call-in Period |
| 17 December 2019 | 25 December 2019 |

