

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I095241
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1. **TITLE:** Capital Programme 2021/22

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To recommend to Council the annual budget.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive recommends to Council:

- i. General Fund capital funding of £12.221m for 2021/22 in respect of those schemes listed in Annexes A – D of the Chief Executive/Director: Resources' report.
- ii. That they approve the inclusion of £5.363 of expenditure to be externally funded (including £1.524m of S106 funding) as outlined in paragraph 5.21 of the Chief Executive/Director: Resources' report.
- iii. That those schemes that attract external grant funding are included within the Capital Programme at the level of funding received.
- iv. Agrees that capital schemes that require external funding can only proceed once the Council is certain of receiving the grant
- v. The inclusion of an additional budget of £1m for Invest to Save schemes.

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. **DOCUMENT CONSIDERED:** Report of the Director: Resources

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

Date Decision Made	Final Day of Call-in Period
9 February 2021	16 February 2021