Decision Ref No:		EX.114/07				
Subject Matter:						
	DRAFT CAPITAL STRATEGY 2008/09 TO 2010/11					
	The Director of Corporate Services submitted Report CORP.20/07 enclosing a draft Capital Strategy to direct the Council's Capital Programme and the allocation of resources for the three year period 2008/09 to 2010/11. The guidance in the draft Strategy complemented and supplemented the Medium Term Financial Plan.					
	The Director advised that the draft Strategy would be considered by the Corporate Resources Overview and Scrutiny Committee. In advance of that meeting, one minor change would be made to the report, making it more explicit that the Director of Corporate Resources would advise on the maximisation of the use of capital resources.					
	In response to a Member's question, the Leader stated that currently nothing was specifically allocated in the Capital Programme against the Learning City priority for 2008/09 and 2009/10. Resourcing this priority would be considered as part of the budget process.					
Decision:						
	That the draft Capital Strategy 2008/09 to 2010/11 be approved as the basis for consultation with the Corporate Resources Overview and Scrutiny Committee.					
Key or Non-Key Decision:		Key		Key Decision Ref:	KD.026/07	
Portfolio:		Finance and Performance Management				
P	ortfolio:	Finance and F	erform	ance Management		
	ortfolio: ho made decision:	Finance and F	erform	ance Management		
w			Perform	ance Management		
W Da	ho made decision:	Executive 31-May-07	Repor Service Backg	t CORP.20/07 by the es. round Papers - Cou	e Director of Corporate ncil Budget Resolution -	
W Da Ro	ho made decision: ate: eports and Background	Executive 31-May-07	Repor Service Backg	t CORP.20/07 by thees.		
W Da Ro CC	ho made decision: ate: eports and Background onsidered: easons for Decision:	Executive 31-May-07 Papers porate Resour	Repor Servic Backg 19 Fel	t CORP.20/07 by the es. round Papers - Cou bruary 2007		
W Da Ro CO	ho made decision: ate: eports and Background onsidered: easons for Decision: To consult with the Cor	Executive 31-May-07 Papers porate Resource 9 to 2010/11.	Repor Servic Backg 19 Fel	t CORP.20/07 by the es. round Papers - Cou bruary 2007	ncil Budget Resolution -	
W Da Ro Co	ho made decision: ate: eports and Background onsidered: easons for Decision: To consult with the Cor Capital Strategy 2008/0	Executive 31-May-07 Papers porate Resource 9 to 2010/11.	Repor Servic Backg 19 Fel	t CORP.20/07 by the es. round Papers - Cou bruary 2007	ncil Budget Resolution -	
W Da Re Co	ho made decision: ate: eports and Background onsidered: easons for Decision: To consult with the Cor Capital Strategy 2008/0	Executive 31-May-07 Papers porate Resource 9 to 2010/11.	Repor Servic Backg 19 Fel	t CORP.20/07 by the es. round Papers - Cou bruary 2007	ncil Budget Resolution -	
W Reco	ho made decision: ate: eports and Background onsidered: easons for Decision: To consult with the Cor Capital Strategy 2008/0 ummary of Options rejecterests declared	Executive 31-May-07 Papers porate Resource 9 to 2010/11. cted: None None 04-Jun-07	Repor Servic Backg 19 Fel	t CORP.20/07 by the es. round Papers - Cou bruary 2007	ncil Budget Resolution -	
W Da Rocci Rocci Rocci In Da Ui Co	ho made decision: ate: eports and Background onsidered: easons for Decision: To consult with the Cor Capital Strategy 2008/0 ummary of Options rejecterests declared ate published	Executive 31-May-07 Papers porate Resource 9 to 2010/11. cted: None None 04-Jun-07 cct to call in	Repor Servic Backg 19 Fel ces Ov	t CORP.20/07 by the es. round Papers - Cou bruary 2007	ncil Budget Resolution -	
W Da Ricci	ho made decision: ate: eports and Background onsidered: easons for Decision: To consult with the Cor Capital Strategy 2008/0 ummary of Options rejecterests declared ate published regent decision not subject onsent of Chairman/ Deports at each of Chairman/ Deports and Each of Chairman/ E	Executive 31-May-07 Papers porate Resource 9 to 2010/11. cted: None None 04-Jun-07 cct to call in	Repor Service Backg 19 Fel Ces Ov	t CORP.20/07 by the es. Iround Papers - Coupruary 2007 erview and Scrutiny Not applicable	ncil Budget Resolution -	

Relevant Overview and Scrutiny Committee:	Corporate Resources Overview and Scrutiny Committee
Call-in notified to and date notified	:
Approved for implementation on:	