APPENDIX 2

MINUTE OF CABINET 14 JANUARY 2014

74. MEDIUM TERM CAPITAL PROGRAMME

Councillor Westley introduced the report of the Borough Treasurer which outlined a number of options for the determination of the medium term capital programme.

In reaching the decision below, Cabinet considered the details set out in the report before it and accepted the reasons contained in it.

RESOLVED A. That the medium term financial position be noted.

- B. That the Portfolio Holder for Resources and Transformation be given delegated authority to submit firm proposals to Council on 26 February 2014 to enable the capital programme to be set.
- C. That call-in is not appropriate for this item as it is to be submitted to the Executive Overview and Scrutiny Committee on 30 January 2014.