

Meeting	Executive
Date	26 November 2015
Present	Councillors Steward (Chair), Aspden (Vice-Chair), Ayre, Brooks, Carr, Gillies, Runciman and Waller
Other Members participating in the meeting	Councillor Craghill
In attendance	Councillors Cuthbertson and Hayes
Apologies	Councillor Looker

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## **Part B - Matters Referred to Council**

### **83. Capital Programme - Monitor 2 2015/16**

Consideration was given to a report which set out the projected out turn position for the 2015/16 Capital Programme which included any adjustments and requests to re-profile budgets between years.

It was noted that the Capital Programme approved by Council in February 2015 had, following earlier adjustments and the decrease in the current monitor of £901k, resulted in a revised Capital Programme of £94.389m.

Members were informed that the decrease was, in the main, due to the reprofiling of budgets in future years and that offsetting this was a net increase of £60k due to an increase of external contributions.

**Recommended:** That Council agree a decrease in the 2015/16 capital programme of £901k as detailed in the report and contained in Annex A. <sup>1</sup>

**Reason:** To enable the effective management and monitoring of the Council's capital programme.

Action Required

1. Refer to Council.

JP

Cllr C.Steward, Chair

[The meeting started at 5.30 pm and finished at 5.47 pm].