

Meeting	Executive
Date	29 June 2017
Present	Councillors Carr (Chair), Aspden (Vice-Chair), Ayre, Gillies, Lisle, Rawlings, Runciman and Waller
Other Members participating in the meeting	Councillors D'Agorne and Looker

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

### **13. Capital Programme Outturn**

Members considered a report setting out the capital programme outturn position, including any under or overspends, overall funding of the programme and an update as to the impact on future years of the programme.

Following discussion it was:-

Resolved: That the Executive recommend to Full Council the restated 2017/18 to 2021/22 programme of £252.615m as summarised in Table 3 and detailed in Annex A.

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

Cllr D Carr, Chair

[The meeting started at 5.30 pm and finished at 6.55 pm].