## **Cabinet Meeting Resolution**

Executive Forward Plan Reference

E2301

## Capital Project Approvals and Updates to the Capital Programme

Date of Meeting	11-Apr-12
The Issue	Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information
The decision	(1) To APPROVE Capital Project – Lansdown Tuition Centre Dilapidations for inclusion in the 2012/13 Capital Programme;
	(2) To APPROVE Capital Project – Culverhay School Co Educational Adaptations for inclusion in the Capital Programme, subject to full project plan which has been presented to Project Initiation & Deliverability Group and Capital Strategy Group; and
	(3) To APPROVE Capital Project – Adult Personal Social Services Capital Grant for inclusion in the Capital Programme, subject to full project plan and business case which has been presented to Project Initiation & Deliverability Group and Capital Strategy Group.
Rationale for decision	These projects require full approval as they are priorities for inclusion in the Capital Programme. In the case of Culverhay this reflects the Cabinet's previous decision on the future of Culverhay School.
Other options considered	None
The Decision is subject to Call-In within 5 working days of publication of the decision	