

Single Member Cabinet Decision

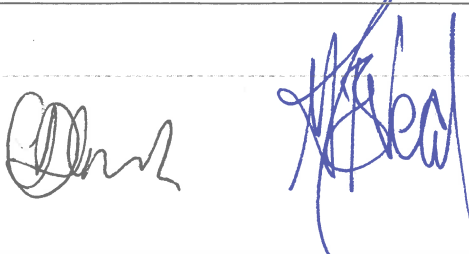
Executive
Forward Plan
Reference

E2891

Waste Infrastructure - Approval of capital expenditure

Decision maker/s	Cllr Martin Veal, Cabinet Member for Communities Cllr Charles Gerrish, Cabinet Member for Resources
The Issue	To approve the 2016/17 provisional capital budget for progression of the Waste Infrastructure project
Decision Date	2 August 2016
The decision	The Cabinet Members agree that the capital budget detailed in Appendix 1 (EXEMPT) is fully approved, including the overall increase in the total budget and the cash limit virement, set out in the report
Rationale for decision	The capital sum is required in 2016/17 to enable the delivery programme for Waste Infrastructure to progress.
Financial and budget implications	The capital expenditure has been given provisional approval within the Council's 16/17 budget and a further £23,233k is provisionally allocated from 17/18 onwards. Service supported borrowing in future years will be managed within existing approved budgets.
Issues considered (these are covered in more detail in the report)	Social Inclusion; Customer Focus; Sustainability; Human Resources; Property; Young People; Equality (age, race, disability, religion/belief, gender, sexual orientation); Human Rights; Corporate; Health & Safety; Impact on Staff; Other Legal Considerations
Consultation undertaken	Cabinet colleagues; Staff; Other B&NES Services including Planning, Regeneration, Economy and Culture, Highways and Transport; Project Delivery and Finance; Strategic and Divisional Directors; Section 151 Finance Officer; Chief Executive; Monitoring Officer
How consultation was carried out	The Council's budget was subject to public consultation and formal decision-making in February 2016.
Other options considered	Site searches and development work have been carried out on a number of alternative site options.
Declaration of interest by Cabinet Member(s) for decision, including any dispensation granted:	<i>The nature of interest and whether interest is a disclosable pecuniary interest or an-other interest, including any conflict of interest, (as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests). Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of their staff before taking the decision.</i>

Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	None
--	------

Signatures of Decision Makers	
--------------------------------------	---

Date of Signature	5/8/16
--------------------------	--------

Subject to Call-in until 5 Working days have elapsed following publication of the decision
