


CAPITAL PLAN REVIEW 2021/22

Item FIP 22/5 referred from Finance, Innovation and Property Advisory Board of 12 January 2022

Consideration was given to the report of the Director of Finance and Transformation which reviewed the current position of the existing Capital Plan (List A). It also recommended schemes for addition to List C, some existing List schemes for deletion or evaluation and schemes for inclusion on List B from those List C schemes previously selected for evaluation or in certain circumstances identified for Fast-Track evaluation. It was noted that the Appendix to Annex 1 to the report was set out in the private part of the agenda as it contained exempt information (Minute No FIP 22/11 refers).

RECOMMENDED: That the following be endorsed for consideration by the Cabinet 

- (1) the Capital Plan (List A) position as shown in Annex 1 be endorsed and the addition of the proposed purchase of the freehold of 47 High Street, Tonbridge to the Capital Plan under urgency provisions be noted;
- (2) the amendment of List C as detailed in paragraph 1.5.3 of the report;
- (3) the selection of those schemes listed in paragraph 1.6.4 of the report for evaluation including the two schemes recommended for Fast-Track evaluation;
- (4) the transfer of the two schemes shown in paragraph 1.7.3 from List C to List B;
and
- (5) the Capital Strategy as set out at Annex 4 to the report be endorsed for adoption by Council and publication on the Council's website.

***Referred to Cabinet**