

## SHEFFIELD CITY COUNCIL

### EXECUTIVE LEADER DECISION RECORD

The following decision was taken on 21 August 2019 by the Deputy Leader of the Council, acting in the absence of the Leader of the Council.

Date notified to all Members: Thursday 22 August 2019

The end of the call-in period is 4:00 pm on Thursday 29 August 2019

Unless called-in, the decision can be implemented from Friday 30 August 2019

#### 1. **TITLE**

Month 3 Capital Approvals

#### 2. **DECISION TAKEN**

That the Deputy Leader, acting in the absence of the Leader of the Council:-

(a) approves the proposed additions and variations to the Capital Programme listed in Appendix 1 of the report, including the procurement strategies, and delegates authority to the Director of Finance and Commercial Services or nominated Officer, as appropriate, to award the necessary contract; and

(b) approves the making of grants to 3<sup>rd</sup> Parties, as detailed at Appendix 2 of the report.

#### 3. **Reasons For Decision**

The proposed changes to the Capital Programme will improve the services to the people of Sheffield.

To formally record changes to the Capital Programme and gain Member approval for changes, in line with Financial Regulations and to reset the Capital Programme in line with latest information.

To obtain the relevant delegations to allow projects to proceed.

#### 4. **Alternatives Considered And Rejected**

A number of alternative courses of action are considered as part of the process undertaken by Officers before decisions are recommended to Members. The recommendations made to Members represent what Officers believe to be the best options available to the Council, in line with Council priorities, given the constraints on funding and the use to which funding is put within the Revenue Budget and the Capital Programme.

5. **Any Interest Declared or Dispensation Granted**  
None
  
6. **Respective Director Responsible for Implementation**  
Executive Director, Resources
  
7. **Relevant Scrutiny Committee If Decision Called In**  
Overview and Scrutiny Management Committee