

**Agenda Item 8, Capital Investment Plan Update
2016/2017 Quarter 1**

Liberal Democrat Group Amendment

Council Meeting

27 October 2016

(Amendments shown in bold)

Proposed Amendment:

- 3.1 That the latest position for the Council's Capital expenditure and funding for 2016/17 be noted.
- 3.2 That it be noted that the following grants are funded through grant applications and, whilst not legally ring fenced, the grants must be use for the purposes for which they were granted in order not to jeopardise future government grants.
- 3.3 That the allocation of the following grants to services be approved:
 - (a) Department for Education: 2016/17 Condition Funding £0.448m to Children's Services;
 - (b) Department for Transport: 2016/17 Highways Maintenance Incentive Fund £0.082m to Highways Services; and
 - (c) Department for Transport 2016/17 Pothole Action Fund £0.071m to Highways Services.
- 3.4 That the draft Capital Plan Prioritisation Matrix includes reference to:
 - a) where capital grants in the future are linked to specific outcomes, such expenditure will not be required to be prioritised through the Matrix; and
 - b) the Matrix being applied prior to all grant applications if match funding from the Council's Capital Plan is required.
- 3.5 **That the £1.9 uncommitted affordable housing budget be ring fenced for affordable housing.**

Proposer Darling (S)
Seconder Carter