# Agenda Item 8

**AGENDA ITEM 8** - Capital Programme 2018/19 to 2023/24

Amendment to Cabinet recommendations attached.

Proposed by (Name) CIII Dorma Jour
Signed
Seconded by (Name)
Signed

## Amendment proposed by the Conservative Group

# Capital Programme 2018/19 to 2023/24

That the recommendations of the Cabinet of 5<sup>th</sup> February 2019 (Minute 8/19) on "Capital Programme 2018/19 to 2023/24" be amended as follows:-

#### Recommendation 4) be amended to:

The following schemes as described in Section 9 and Appendix 2 be amended to include the following changes and be reflected within the recommended Capital Programme 2018/19 to 2023/24 (attached at Appendix 1) and be financed from the available capital resources:

Scheme Description - Additions (New)	Increase in Corporate Resources	Total Corporate Resources Allocated
	£	£
Additional Capital Scheme Proposals (New):		
Design and implementation of a scheme to enable disabled access to the beach	100,000	100,000
Pump Track at Eastney	100,000	100,000
Dog Training Facility located at Cosham Park	150,000	150,000
Planting of 600 trees around the City	100,000	100,000
Installation of 25 Benches across the City	30,000	30,000
Picnic Benches & Parasols - Paulsgrove Splashpool	10,000	10,000
Capital grants to bowling clubs across the City with pavilion and green maintenance responsibilities	50,000	50,000
Refurbishment of Eastney Swimming pool	150,000	150,000
*Establishment of an indoor market located in a suitable building in the Commercial Road area which is currently vacant	250,000	250,000
High Street Capital fund for Fratton, Cosham, Albert Road, Commercial Road & North End shopping areas	250,000	250,000
Installation of Environmental Lighting in Guildhall Square	50,000	50,000
Installation of 8 Toilet Pods around the City including: Paulsgrove Park; Bransbury Park and Tipner Lake	600,000	600,000
Installation of Pedestrian Crossing in Paulsgrove	50,000	50,000
Additional Cycle Routes around the City	200,000	200,000
Total Overall Change	2,090,000	10 - Chinada

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\*Subject to a financial appraisal that can satisfactorily demonstrate with good certainty that income will at least meet the running expenses of the indoor market

#### SECTION 151 OFFICER'S COMMENTS

The proposals set out within this amendment are affordable within the overall capital resources available to the Council.

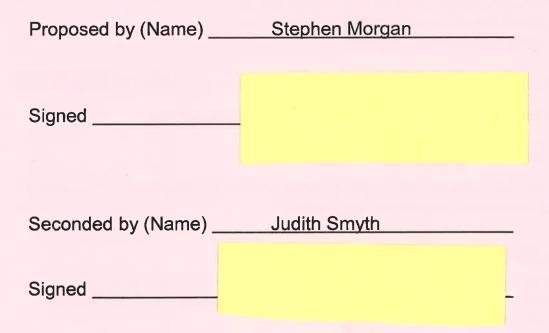
#### **CITY SOLICITOR'S COMMENTS**

The City Solicitor is satisfied that it is within the City Council's powers to approve the amendment as set out, and supports the advice of the Section 151 Officer given above.

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# AGENDA ITEM 8 - Capital Programme 2018/19 to 2023/24

Amendment to Cabinet recommendations attached.



# Amendment proposed by the Labour Group

### Capital Programme 2018/19 to 2023/24

That the recommendations of the Cabinet of 5<sup>th</sup> February 2019 (Minute 8/19) on "Capital Programme 2018/19 to 2023/24" be amended as follows:-

#### Recommendation 4) be amended to:

The following schemes as described in Section 9 and Appendix 2 be amended to include the following changes and be reflected within the recommended Capital Programme 2018/19 to 2023/24 (attached at Appendix 1) and be financed from the available capital resources:

Scheme Description - Additions (New)	Increase in	Total
	Corporate Resources	Corporate Resources
	£	Allocated
Additional Capital Scheme Proposals (New):	L	£
*Rebuilding neighbourhood communities including small works in high streets and parks	1,500,000	1,500,000
Additional research and development of smart integrated transport systems	1,000,000	1,000,000
Total Overall Change	2,500,000	

\*up to the maximum amount of remaining capital resource available

#### SECTION 151 OFFICER'S COMMENTS

The proposals set out within this amendment are affordable within the overall capital resources available to the Council.

#### **CITY SOLICITOR'S COMMENTS**

The City Solicitor is satisfied that it is within the City Council's powers to approve the amendment as set out, and supports the advice of the Section 151 Officer given above.

# AGENDA ITEM 8 - Capital Programme 2018/19 to 2023/24

Amendment to Cabinet recommendations attached.

Propose	ed by (Name) b · 5b N	oprs			
Signed					
Seconded by (Name)					
Signed					

# Amendment proposed by the Liberal Democrat Group

## Capital Programme 2018/19 to 2023/24

That the recommendations of the Cabinet of 5<sup>th</sup> February 2019 (Minute 8/19) on "Capital Programme 2018/19 to 2023/24" be amended as follows:-

#### Recommendation 5) be amended:

To include the following additional Capital Scheme to be financed by Prudential Borrowing and be subject to a satisfactory financial appraisal approved by the Director of Finance & S151 Officer

	Total Prudential Borrowing
	2
New Car Park Facility - Southsea	1,800,000

#### Recommendation 14) be added:

In the event that the disposal of Victory Energy Supply Limited achieves a sale price of  $\pounds$ 1m, that the following additional Capital Schemes be reflected within the recommended Capital Programme 2018/19 to 2023/24 (attached at Appendix 1) and be funded from the proceeds of sale:

Scheme Description - Additions (New)	Increase in Corporate Resources	Total Corporate Resources Allocated
	£	£
Additional Capital Scheme Proposals (New):		
Planting 100 trees to celebrate the great women of Portsmouth	17,000	17,000
Tackling Financial Exclusion and Fuel Poverty	243,000	243,000
Total Overall Change	260,000	

#### SECTION 151 OFFICER'S COMMENTS

The proposals set out within this amendment will not form part of the proposed Capital Programme unless the disposal proceeds described above are achieved.

#### CITY SOLICITOR'S COMMENTS

The City Solicitor is satisfied that it is within the City Council's powers to approve the amendment as set out, and supports the advice of the Section 151 Officer given above.