

Agenda Item 8

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

Amendment to Cabinet recommendations attached.

Proposed by (Name) Cllr Donna Jones

Signed _____

Seconded by (Name) _____

LUKE STUBBS

Signed _____

Amendment proposed by the Conservative Group

Capital Programme 2018/19 to 2023/24

That the recommendations of the Cabinet of 5th 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	

***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.

Proposed by (Name) Stephen Morgan

Signed _____



Seconded by (Name) Judith Smyth

Signed _____



Amendment proposed by the Labour Group

Capital Programme 2018/19 to 2023/24

That the recommendations of the Cabinet of 5th 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):			
	*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.

Proposed by (Name) D. J. WOODS

Signed [REDACTED]

Seconded by (Name) J. SMITH

Signed [REDACTED]

Amendment proposed by the Liberal Democrat Group

Capital Programme 2018/19 to 2023/24

That the recommendations of the Cabinet of 5th 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 £
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 £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.