

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 6<sup>TH</sup> MARCH, 2024

REFERENCE FROM CABINET: 18<sup>TH</sup> JANUARY, 2024

**“C207 DRAFT CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (EL/PR) (SCRUTINY – ALL) –**

The Leader presented the report, the purpose of which was to gain approval for the Draft Capital Programme Proposals for 2024/25 to 2028/29 so that they may be submitted to Scrutiny Committees for consultation, prior to the final Capital Proposals being presented to Members in February 2024.

The Leader said it was vital to balance what the Council wanted to achieve in terms of capital as if there were to be borrowing costs of £709k a year, that would mean an extra 1% on Council Tax every year to pay for those costs.

Scrutiny would be asked to review the draft capital programme and make any comments to Cabinet by 29th February, 2024, with a community consultation ending in mid-February, the final settlement announced from Welsh Government in late February/early March and the final proposals would be considered by Council at a meeting to be held on 6<sup>th</sup> March, 2024 to enable the Council Tax to be set by 11<sup>th</sup> March, 2024.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

- (1) T H A T the draft Capital Programme for 2024/25 to 2028/29 be submitted for consultation with all of the Scrutiny Committees.
- (2) T H A T any recommendations of Scrutiny Committees are passed to Corporate Performance and Resources Scrutiny Committee as the lead Scrutiny Committee in order for their views to be forwarded to Cabinet.
- (3) T H A T subject to recommendations 1 and 2 the increase in budget and reprofiling of Band B Iolo Morgannwg as set out in Table 12 of the report be approved.
- (4) T H A T subject to recommendations 1 and 2 the reprofiling of the Housing Improvement Programme in line with the Housing Business Plan as set out in Table 16 of the report be approved.

**(5) T H A T the use of the urgency procedure as set out at section 15.14 of the Council's constitution be agreed to refer the report to as described in Resolution (2) for consideration as soon as possible.**

Reasons for decisions

(1) In order to consult Members on the Capital Programme for 2024/25 to 2028/29.

(2) In order that Cabinet be informed of the comments of Scrutiny Committees before making a proposal on the Capital Programme.

(3) To reflect the work programme for the Sustainable Communities for Learning Programme.

(4) To reflect the Housing Business Plan.

**(5) To ensure that the Draft Capital Programme Proposals 2024/25 to 2028/29 report could be presented to a Special Cabinet on 29th February, 2024 for consideration and approval.”**