

**REPORT TO: ECONOMIC DEVELOPMENT AND INFRASTRUCTURE
SERVICES COMMITTEE ON 20 APRIL 2010**

SUBJECT: CAPITAL PLAN 2010/2011

BY: DIRECTOR OF ENVIRONMENTAL SERVICES

1. REASON FOR REPORT

1.1 To seek Committee approval for a number of projects in the Capital Plan for 2010/2011, as detailed in the Appendix to the report.

1.2 This report is submitted to Committee in terms of the Council's Administrative Scheme relating to consideration of the Capital and Revenue budgets.

2. RECOMMENDATION

2.1 **It is recommended that the Committee approve the expenditure for 2010/2011 on each of the Capital projects listed in the Appendix to this report.**

3. BACKGROUND

3.1 The Core Capital Plan for 2010/2011 was approved at the Special Meeting of The Moray Council on 11 February 2010 as part of the Financial Plan for 2010/11 (para 4 (iii) of the Minute refers).

3.2 Under the terms of that report, all Capital Plan allocations are subject to detailed reports submitted to and approved by the relevant Service Committee.

4. SUMMARY OF IMPLICATIONS

(a) Single Outcome Agreement/Service Improvement Plan

This report is in line with the National Outcome 1 (We live in a Scotland that is the most attractive place for doing business in Europe) and Local Priority 8 (Roads / Transport) of the Single Outcome Agreement.

(b) Policy and Legal

None.

(c) Resources (Financial, Risks, Staffing and Property)

See Appendix.

(d) Consultations

Gordon Holland, Transportation Manager has been consulted and is in agreement with this report.

Bill Ross, Roads Maintenance Manager has been consulted and is in agreement with this report.

Dave Gowans, Consultancy Manager has been consulted and is in agreement with this report.

Ian Bruce, Environmental Protection Manager has been consulted and is in agreement with this report.

Lorraine Paisey, Principal Accountant has been consulted and is in agreement with this report.

5. CONCLUSIONS

5.1 The schemes listed in the Appendix are currently provisionally approved in the Capital Plan. Authorisation is sought from the Committee to proceed with the schemes and to spend within the budget allocation for 2010/2011.

Author of Report: Frank Knight, Senior Engineer (Consultancy)

Background Papers:

Ref: