

REPORT TO: ENVIRONMENTAL SERVICES COMMITTEE ON 16 APRIL 2008

SUBJECT: CAPITAL PLAN 2008/09

BY: DIRECTOR OF ENVIRONMENTAL SERVICES

1. REASON FOR REPORT

- 1.1 To seek Committee approval of a number of projects in the Capital Plan for 2008/09, as detailed in the Appendix to this report.
- 1.2 This report is submitted to Committee in terms of Section E(35) of the Council's Administrative Scheme relating to consideration of Capital and Revenue budgets.

2. RECOMMENDATION

- 2.1 **It is recommended that the Committee approve the expenditure for 2008/09 on each of the capital projects listed in the Appendix to this report.**

3. BACKGROUND

- 3.1 The Core Capital Plan for 2008/09 was approved at the Special Meeting of the Moray Council on 14 February 2008 as part of the Financial Plan for 2008 to 2009 (para 2 of the minute refers).
- 3.2 Under the terms of that report, all Capital Plan allocations are subject to detailed reports being provided to, and approved by, the relevant Service Committee.

4. SUMMARY OF IMPLICATIONS

(a) Corporate Development Plan/Community Plan/Service Improvement Plan

This report complies with the principles of the Corporate Development Plan.

(b) Policy and Legal

None.

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

See Appendix.

(d) Consultations

In consultation with Lorraine Paisey, Principal Accountant the Roads Maintenance Manager, Consultancy Manager and Environmental Protection Manager have contributed to the report.

5. CONCLUSION

- 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 2008/09.**

Author of Report: Sandy Ritchie, Head of Direct Services
Background Papers:
Ref: AR/PA