

FC75. Three Year General Capital Programme 2017/18 – 2019/20

Council considered a report by the Director of Corporate and Housing Services presenting the proposed capital investment programme for the financial years 2017/18 – 2019/20 on all areas of service delivery with the exception of Council Housing. Over the course of the programme £87.5m was available.

Since the Local Government Finance Settlement was announced in December 2016, a further £0.75m was now available. The draft programme did not include projects funded by the additional grant and it was suggested that the allocation of this additional grant could be determined as part of deliberation on this item. Options, including the acceleration of projects, were set out in the report.

As part of its decision in regard to the Revenue Budget earlier in the meeting, Council had agreed to replace reserve contributions with £2.8m capital funding, with the effect that £2.8m of capital funding would be allocated to revenue projects.

Councillor C Martin, seconded by Baillie Coombes, moved that Council:-

- (1) agrees the General Services Capital programme as presented in, and appended to, the report;
- (2) applies the additional Scottish Government general capital grant as set out in the table attached (appendix 3 of the minute);
- (3) notes the consequences for the capital programme of decisions taken earlier in the revenue budget; and
- (4) agrees that the cost of (3) above is met by additional borrowing.

Council then adjourned at 2.45 p.m. to allow members of the Opposition to consider the terms of the motion and reconvened at 3.10 p.m. with members present as per the sederunt, with the exception of Provost Reid and Councillor Carleschi.

As an amendment, Councillor Meiklejohn, seconded by Councillor Jackson, moved the terms of the motion, subject to the substitution of clause (2) with the following:-

- (2) agrees to the acceleration of projects at section 4.5.4 of the report with the addition of the following:-
 - (i) Dobbie Hall - £50,000;
 - (ii) the MUGA pitch programme is augmented to enable an additional 2 pitches to be developed -£100,000; and
 - (iii) Hallglen Centre funding to assist with replacement heating and refurbishment - £100,000.

In addition Changing Places Toilets - £60,000 to be funded from slippage.

Following discussion, Councillor Martin, with the consent of the Provost and Baillie Coombes, as his seconder, agreed to adjust the terms of the motion to include the following clause:-

(5) agrees to allocate £50,000, from slippage, to the Dobbie Hall Trust.

In terms of Standing Order 22.4(i), the vote was taken by roll call, there being 29 members present with voting as undernoted:-

For the motion (15) – Depute Provost Patrick; Baillies Buchanan and Coombes; Councillors Black, Blackwood, D Goldie, Gow, MacDonald, McLuckie, Mahoney, C Martin, Dr C R Martin, Murray, Nicol, Nimmo.

For the amendment (14) – Councillors Alexander, Balfour, Bird, Chalmers, Coleman, Garner, Hughes, Jackson, McCabe, Meiklejohn, Oliver, Ritchie, Turner and Spears.

Decision

Council agreed:-

- (1) the General Services Capital programme as presented in, and appended to, the report;**
- (2) to apply the additional Scottish Government general capital grant as set out in the table attached as appendix 3 to this minute;**
- (3) to note the consequences for the capital programme of decisions taken earlier in the revenue budget;**
- (4) that the cost of (3) above is met by additional borrowing; and**
- (5) to allocate £50,000, from slippage, to the Dobbie Hall Trust.**