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Dear Member

**COUNCIL - THURSDAY, 7 FEBRUARY 2019**

I am now able to enclose, for consideration at the Thursday, 7 February 2019 meeting of the Council, the following reports that were unavailable when the agenda was printed.

<b>Agenda No</b>	<b>Item</b>	<b>Page</b>
7.	<b>Corporate Capital Strategy</b> Record of Decision – Elected Mayor’s response to objection of Overview and Scrutiny Board.	(Pages 145 - 146)

Yours sincerely

June Gurry  
Clerk

## Record of Decision Capital Strategy 2019/2020

### Decision Taker

Elected Mayor on 05 February 2019

### Decision

That, subject to Section 2.1 of the proposed Capital Strategy being amended so that Business Cases prepared self-funding or invest-to-save capital schemes include all future maintenance costs over the life of the scheme, the Council be recommended to approve the Capital Strategy as set out at Appendix 1 to the submitted report.

### Reason for the Decision

To respond to the recommendation of the Overview and Scrutiny Board on the proposed Capital Strategy.

### Implementation

The recommendation of the Elected Mayor will be considered at the adjourned Council meeting on 7 February 2019.

### Information

The Overview and Scrutiny Board considered the proposed Capital Strategy at its meeting held on 30 January 2019. The Board recommended that:

“Section 2.1 of the proposed Capital Strategy be amended so that Business Cases prepared self-funding or invest-to-save capital schemes include all future maintenance costs over the life of the scheme.”

The Elected Mayor considered the recommendation of the Overview and Scrutiny Board and his recommendation to Council is set out above.

### Alternative Options considered and rejected at the time of the decision

None

### Is this a Key Decision?

Yes – Reference Number: I044270

### Does the call-in procedure apply?

No

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None

**Published**

5 February 2019

Signed: \_\_\_\_\_  
The Elected Mayor of Torbay

Date: 5 February 2019