

Record of Officer Decision

Capital Plan Updates - December 25

Decision Taker and Date Decision Taken:

Director of Finance in consultation with the Cabinet Member for Housing and Finance on 11 March 2026

Summary of Matter or Issue Requiring Decision:

Updates to the Capital Investment Plan in respect of the following projects:

- Energy Efficiency Programme
- Household Waste Recycling Centre (HWRC) Relocation

Decision Taken:

- i) That the Director of Finance in consultation with the Cabinet Member for Finance and Housing add the Energy Efficiency Programme to the Capital Investment Programme and allocate £13,314 of funding from the one-off climate fund to proceed through procurement up to the Full Business Case (FBC).
- ii) That the Torbay Household Waste Recycling Centre (HWRC) project be progressed as a Tier 3 Capital Project for inclusion into Torbay Council's Capital Plan, utilising an initial budget of £375,584 to take the project through feasibility to Strategic Outline Case (SOC). The funding allocated will be: £274,000 from the specific Waste Transfer Station reserve (as approved in the 2025/26 revenue budget) and £101,584 from an earmarked Waste Reserve.

Summary of Reason(s) for Decision Taken:

All projects were reviewed and deemed to be strategically advantageous and satisfactorily compliant in terms of their feasibility and levels of risk to enable them to progress.

Summary of Alternatives or Options considered and rejected and Background Papers:

The projects could be put on hold or cancelled and the grant funding received for them could be returned to central government.

Details of any conflict of interest and dispensation granted to the Officer taking the decision or by any Member of the Council in delegating responsibility for any specific express delegation:

None

Implementation:

This decision will be implemented immediately.

A copy of this decision and any supporting documentation considered by the Officer taking this decision may also be available for inspection by the public at the Council's offices or posted upon payment of any copying and postage charges. Any member of the public wishing to take

up either of these options is asked to please ring (01803) 207087 or email governance.support@torbay.gov.uk

Signed: _____ Date: _____
(Director of Finance)