



AGENDA ITEM: 14

SUMMARY

Report for:	Cabinet
Date of meeting:	29 May 2012
PART:	I
If Part II, reason:	

Title of report:	CAPITAL STRATEGY STEERING GROUP REPORT REQUEST FOR CAPITAL APPROVAL
Contact:	Cllr Nick Tiley, Portfolio Holder for Finance & Resources. Sally Marshall, Corporate Director (Finance & Governance). Author: Shane Flynn, Assistant Director (Finance & Resources).
Purpose of report:	To seek approval of capital provisions within the Capital Programme 2011/12-2016/17 and amendments to the Capital Programme approved by Council on 29 February 2012.
Recommendations	1. Cabinet recommends to Council to approve the amendment of the Capital Programme to include the following scheme: Vehicle Exhaust Extractor Equipment for vehicle hanger at Cupid Green Depot £15,000 (from capital receipts)
Corporate objectives:	Capital investment is important to the achievement of the Council's objectives.
Implications:	The proposal is in line with the approved budgets, financial regulations and financial projections.
Monitoring Officer/ S151 Officer Comments	Monitoring Officer No further comments to add to this report. Deputy Section 151 Officer This is a section 151 Officer report
Consultees:	Capital Strategy Steering Group

Background papers:	CSSG files
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BACKGROUND REPORT

1. The Capital Strategy Steering Group (CSSG) has been tasked by Cabinet with operating the control and evaluation processes over the Council's capital funds and the application of Section 106 funding as required.
2. This includes receiving requests from departments for evaluation of proposed capital schemes. Once evaluated by CSSG, those proposed schemes are brought to Cabinet by CSSG for determination. CSSG subsequently has a remit of monitoring the performance and progress of the approved schemes.
3. CSSG have considered the following proposed scheme, which was approved for consideration by Cabinet to recommend to Council to amend the capital programme to include the following scheme.
4. **Vehicle Exhaust Extractor Equipment for vehicle hanger at Cupid Green Depot**
 - 4.1 The project is to enable the council to achieve compliance with Health and Safety regulations such as The Health and Safety at Work Act 1974 and The Control of Substances Hazardous to Health Regulations 2002 in dealing with vehicle fumes produced by grounds maintenance vehicles on exit/entrance to the storage hanger.
 - 4.2 The Council will be in breach of Health and Safety regulations and be liable to enforcement from the Health and Safety Executive, possible civil claims from affected staff and suffer negative publicity.
 - 4.3 This project links to the Council's strategic objectives as follows:-
Safe and Clean Environment

This Project will help create a healthier working environment for staff.

Regeneration

This project will help create a fit for purpose asset.

Dacorum Delivers

The project will help to avoid negative publicity.
 - 4.4 The capital cost of this project is £15,000 to be funded through capital receipts.
 - 4.5 There are no ongoing revenue implications in relation to this project.