

ITEM 20

POLICY AND RESOURCES COMMITTEE

13 JULY 1999

ADDITIONAL REFERRALS FROM OTHER COMMITTEES

(e) **Theatre and Gallery Development Sub-Committee - 2 June 1999**

Financial Report

The Theatre and Gallery Development Sub-Committee on 2 June 1999 (Minute TG6/00 refers), considered a report on the project's capital budget and the options for the management of the multi-storey car park.

The Sub-Committee resolved:

- (1) That the Policy and Resources Committee be recommended to authorise the Sub-Committee to explore the options outlined in the report as amended.
- (2) That a detailed report be submitted to the next meeting of the Policy and Resources Committee on the current situation.

This paper has been discussed with the Chair of the Policy and Resources Committee. Detailed discussions are now taking place with Mr Napleton and English Partnerships. A special Policy and Resources Committee will be held in the next few weeks to receive a paper on this matter once the position is clearer.

(Consideration of this item may have to be taken in Part II of this agenda.)

(f) **Neighbourhood Services Committee - 7 July 1999**

Housing Condition Survey

The Committee at its meeting on 7 July 1999 (Minutes NS13/00 refers) considered a report which sought approval to employing five members of staff for six months to carry out a stock condition survey of both private and Council housing properties.

RESOLVED -

That the Policy and Resources Committee be requested to provide a supplementary estimate of £27,000 to be allocated from the General Fund as a contribution to the cost of the survey.

(g) Community Learning Committee - 6 July 1999

(i) Revenue Outturn

The Committee at its meeting on 6 July 1999 (Minute CO16/00 refers) considered a report on the Community Learning Committee's provisional outturn for the financial year 1998/99.

The Committee has requested this Committee to approve the roll forward of budgets as set out in Annex 20(g)(i).

(ii) Revenue Budget 1999/2000

The Committee considered a report on the latest position on the forecast against budget for the current financial year.

It was agreed that the areas for consideration for budget reduction and variation for the revenue budget in 1999/2000 as annexed at 21(g)(ii) be submitted for approval by the Policy and Resources Committee.

(iii) Capital Outturn 1998/99

The Committee considered a report on the Committee's capital outturn for the financial year 1998/99. This Committee has been requested to earmark £1,425K to support the Community Learning Committee's Capital Programme in future years, this representing the value of the net underspend excluding capitalised revenue.

(iv) Capital Monitoring 1999/2000 and Beyond

At Minute CO19/00 the Community Learning Committee considered a report on the latest projections and issues in respect of its capital programme as a consequence of the 1998/99 outturn (see Item 20(g)(i)). This Committee is requested to approve the revised Capital Programme as set out at Annex 20g(iv).