

## **Minutes of Leader Decision Making Session held on 25 February 2011**

**Present:** Councillor Alan Farnell (Decision maker)

Other Councillors:

Councillor Heather Timms

Officers: Mark Morris, Programme Co-ordinator Regeneration, Environment & Economy Directorate  
Janet Purcell, Executive and Member Support Manager, CWG

### **3. General**

#### **(1) Members Declarations of Personal and Prejudicial Interests**

None

### **3. Minutes of the meeting held on 4 February 2011**

#### **Resolved**

That the minutes of the decision making session held on 4 February 2011 be agreed as a correct record.

### **3. Capital Programme Addition – Managed Work Spaces**

Councillor Alan Farnell considered a report of the Strategic Director of Resources and Strategic Director of Environment and Economy seeking approval to additions to the 2010/11 Capital Programme. These additions were for the upgrading to business standards of toilet facilities for the Centenary Business Centre and the replacement of heating system for the Sir Frank Whittle Business Centre.

#### **Resolved**

That these works be added to the 2010/11 Capital Programme at a total estimated cost of approximately £23,000 for Centenary Business Centre and £37,000 for Sir Frank Whittle Business Centre.

### **3. Use of Department of Health, Mental Health Capital Grant**

Councillor Alan Farnell considered a report of the Strategic Director of Adult Social Care setting out the proposed use of funding, in accordance with Cabinet's request in 2009 that the grant be allocated to meet agreed mental health priorities.

**Resolved**

- (1) That the Mental Health Capital Grant spends for 2010-11 be approved (as set out in paragraph 5.3 of the report).
- (2) That the changes to the 2008-09 and 2009-10 programme for re-distribution within year 2010-11 be approved (as set out in paragraph 5.2 of the report).

**4. Any other items of business**

None

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Leader

The meeting rose at 12.10 pm