

## Decision Record – Addition to the Capital Programme for the Improvement and Extension of the car park at Eliot Park Innovation Centre, Nuneaton

|   |   |
|---|---|
| <b>Cabinet Portfolio Holder taking the decision</b> | Cllr Peter Butlin<br>Deputy Leader (Finance & Property) |
| <b>Date of Decision</b> (not before 16 June 2017)   | <b>19/06/2017</b>                                       |

### Decision Taken

That the Portfolio Holder for Finance agrees to an addition to the Capital Programme of the sum of £500,000 for the extension of, and improvements to, the car park at the Eliot Park Innovation Centre, Nuneaton.

### Reasons for Decisions

The Council's Constitution allows the Portfolio Holder for Finance to make additions to the Capital Programme of up to £2m.

### Background Information

<https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx>

### Financial Implications

An addition to the Capital Programme of £500000.

|                           |                         |
|---------------------------|-------------------------|
| <b>Report Author</b>      | David Ayton-Hill        |
| <b>Head of Service</b>    | Mark Ryder              |
| <b>Strategic Director</b> | David Carter            |
| <b>Portfolio Holder</b>   | Councillor Peter Butlin |

## Checklist

|   |    |
|---|----|
| <b>Urgent matter?</b>   | No |
| <b>Confidential or Exempt?</b> (State the category of exempt information) | No |
| <b>Is the decision contrary to the budget and policy framework?</b>       | No |

### List of Reports considered - please include link to report

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/4116/Committee/586/Default.aspx>

### List of Background Papers - please include a contact for access to background papers

None

### Members and officers consulted or informed

Portfolio Holder – Councillor Peter Butlin  
All Strategic Directors  
Legal – Jane Pollard, Ian Marriott  
Finance – Liz Firmstone, Virginia Rennie  
Equality – Polly Sharma  
Democratic Services – Paul Williams

### Resources and Fire & Rescue OSC – party spokes:

Councillors N Davies, Western, Dirveiks