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**CAMBRIDGE CITY COUNCIL**

Record of Executive Decision

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## REFURBISHMENT OF THE CAMBRIDGE ACCESS SURGERY

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| **Decision of:** | **Councillor Kevin Price,**<br>Executive Councillor for Housing |
| **Reference:** | 14/URGENCY/HSC/9 |
| **Date of decision:**<br>18/11/14 | **Recorded on:**<br>18/11/14 |
| **Decision Type:** | Non Key |
| **Matter for Decision:** | To seek approval to spend capital monies, which are earmarked within the repair and renewals funds for the Access Surgery, but where the scheme does not currently appear in the Capital Plan and the costs exceed £10,000 in total. This is an urgent decision because the building work has already commenced. |
| **Why the decision had to be made (and any alternative options):** | This is an urgent decision because the building work has already commenced.<br><br>As specified under Part 4C 6.1.2 of the Councils Constitution, It was not deemed practical to convene a quorate meeting of Council to agree the addition to the Capital Plan. |
| **The Executive Councillor's decision(s):** | To agree an increase of £80,000, in the capital expenditure already included in the Council's Capital Plan as part of the project for the completion of the refurbishment works at 125 Newmarket Road. This expenditure will be fully financed using repairs and renewals funding, and is in addition to the £100,000 approved at Community Services Committee in March 2012. |

**Reasons for the decision:**  As outlined above

**Report:**  A report detailing the background is attached and background papers.

**Scrutiny consideration:**  The Chair and Opposition Spokes were consulted prior to the action being authorised.

The Leader approved this addition to the Capital Plan on 24 November 2014.

No conflicts of interest were declared by the Executive Councillor.

**Conflicts of interest:**

**Comments:**  This urgent decision will be reported back to the next Housing Scrutiny Committee on 14 January 2015 and then Council on 26 February 2015.

Comments were received from the Opposition Spokes Opposition Spokes – Independent Group. The points raised were addressed by Officers.

No adverse comments were received.