

**Date of Meetings in 2004**

8 January 15 January 23 January 29 January 8 April

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**CORPORATE POLICY COMMITTEE  
BUDGET DEVELOPMENT SUB COMMITTEE**

Meeting of Thursday 8 April 2004  
at 2.00pm in Council Offices, English Street, Dumfries

**Members**

- Robert J Higgins** - Stranraer East  
(Chairman)
- Andrew R Campbell** - Castle Douglas – Urr  
(Convener)
- John W Forteath** - Marchmount
- Thomas A McAughtrie** - Troqueer
- Sandra McDowall** - Wigtown
- Neil McKay** - Mid Nithsdale
- Jane S Maitland** - Kirkcudbright – Bengairn
- Joan Mitchell** - Cree
- George N Prentice** - Stewartry North
- Thomas K Sloan** - Stranraer North
- Allan G Wright** - Cairn Valley

**Alex Haswell**

Group Manager Corporate Support & Governance

## CORPORATE POLICY COMMITTEE BUDGET DEVELOPMENT SUB-COMMITTEE

Meeting of Thursday 8 April 2004  
at 2.00pm in Council Offices, English Street, Dumfries

1. **MINUTE OF MEETING OF 29 JANUARY 2004** (previously circulated)
2. **CORPORATE CAPITAL PROGRAMME 2004/05** – Report dated 26 March 2004 by Operations Manager – Property Services [*Recommendation to (1) withhold approval for any new development projects in 2004/05 pending thorough bid preparation; (2) invite business cases to be presented for funding to undertake option appraisals in support of future bids for development block funding; (3) agree that site acquisition to support Schools PPP is the first call upon the maintenance allocation to Education & Community Services Committee. As a consequence allocate £6,692k to maintenance block distributed as follows:*

	<b>Total</b>	<b>Asset Management Committee</b>	<b>Education &amp; Community Service Committee</b>	<b>Planning &amp; Environment Committee</b>
<b>Gross allocation</b>	<b>£6,692k</b>	<b>£335k</b>	<b>£3,547k</b>	<b>£2,810k</b>
<b>Deductions:</b>				
<b>Portpatrick Flood Prevention</b>	<b>-£225</b>			<b>£225k</b>
<b>Schools PPP site acquisition</b>	<b>-£2,200</b>		<b>-£2,200</b>	
<b>Net allocation</b>	<b>£4,267k</b>	<b>£335k</b>	<b>£1,347k</b>	<b>£2,585k</b>

*(4) agree to develop consideration of the maintenance needs of individual services for use in 2005/06 recognising the links to service planning and Asset Management Planning; and (5) refer bids for corporate infrastructure to the ICT Board with the remit to establish and implement the most effective 3-year investment programme initially limited to £478k each year and taking into account prior commitments.]*

3. **ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIRMAN DUE TO THE NEED FOR A DECISION**