



Full Council	Thursday, 23 February 2023	Matter for Information and Decision
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Report Title: **Establishment of a Capital Projects Sub-Committee**

Report Author(s): **David Gill (Head of Law & Democracy / Monitoring Officer)**

Purpose of Report:	To request Council approval for the creation of a Capital Projects Sub-Committee.
Report Summary:	The report proposes to build on the success of the Oadby Pool and Brocks Hill Sub-Committees to create a Capital Project Sub-Committee to supervise any major capital project delegated to it by Council.
Recommendation(s):	<p>A. The establishment of a Capital Projects Sub-Committee (as set out in paragraph 1.1 of the report) is approved;</p> <p>B. The Terms of Reference for the said Sub-Committee (as set out in Appendix 1 of the report) are approved; and</p> <p>C. That delegated authority is given to the Head of Law & Democracy (Monitoring Officer) to make any consequential changes to the Constitution arising from this decision.</p>
Senior Leadership, Head of Service, Manager, Officer and Other Contact(s):	David Gill (Head of Law & Democracy / Monitoring Officer) (0116) 257 2626 david.gill@oadby-wigston.gov.uk
Corporate Objectives:	Growing the Borough Economically (CO2) Providing Excellent Services (CO3) Building, Protecting and Empowering Communities (CO1)
Vision and Values:	"A Stronger Borough Together" (Vision) Accountability (V1) Respect (V2) Teamwork (V3)
Report Implications:-	
Legal:	There are no implications directly arising from this report.
Financial:	There are no implications directly arising from this report.
Corporate Risk Management:	Political Dynamics (CR3) Reputation Damage (CR4) Effective Utilisation of Assets / Buildings (CR5) Regulatory Governance (CR6) Organisational / Transformational Change (CR8) Economy / Regeneration (CR9)
Equalities and Equalities Assessment (EA):	There are no implications arising from this report. EA not applicable.

Human Rights:	There are no implications arising from this report.
Health and Safety:	There are no implications arising from this report.
Statutory Officers' Comments:-	
Head of Paid Service:	The report is satisfactory.
Chief Finance Officer:	As the author, the report is satisfactory.
Monitoring Officer:	Click to select comment.
Consultees:	<ol style="list-style-type: none"> 1. The Leader of the Council 2. The Constitutional Working Group
Background Papers:	None.
Appendices:	<ol style="list-style-type: none"> 1. Terms of Reference - Capital Projects Sub-Committee

1. Information

- 1.1 Following the successful operation of both the Oadby Pool and Brocks Hill Sub-committees, Councillor Boyce has suggested the establishment of a 'standing sub-committee' that will monitor all Capital projects delegated to it by Full Council.
- 1.2 Examples of the type of Capital Projects that might be delegated to the Sub-committee are projects such as:
 - Housing New Supply (formerly titled "Horsewell Lane")
 - Social Housing Decarbonisation Fund
 - Fleet Management
- 1.3 Draft Terms of Reference for the Sub-Committee have been prepared and are attached at **Appendix 1**.
- 1.4 Formal delegation of capital projects that the Sub-committee will monitor will form part of the budget setting process on this meeting's agenda.
- 1.5 The draft Terms of Reference were circulated to Members of the Constitutional Working Group inviting comment but no comments were received.
- 1.6 The appointment of Members to sit on the Sub-Committee will be decided at Council's AGM in May 2023.