MEETING:	**AUDIT AND GOVERNANCE COMMITTEE**
DATE:	**6 JUNE 2017**
TITLE:	**CAPITAL PROGRAMME 2016/17 – END OF YEAR REVIEW**
PURPOSE:	**MONITORING REPORT ON THE EXPENDITURE AND FINANCING OF THE CAPITAL PROGRAMME**
ACTION:	**Receive the information and consider the risks relating to the Capital Programme**
CONTACT OFFICER:	**DAFYDD L EDWARDS**, **HEAD OF FINANCE**
CABINET MEMBER:	**COUNCILLOR PEREDUR JENKINS**

1. The attached report (capital programme end of year review) is presented to the Cabinet on 6 June for decisions relating to the revised programme and its financing.

2. The usual practice is that the Audit and Governance Committee consider the report to be presented to the Cabinet.

3. If there are any comments by the Audit and Governance Committee, they will be presented “on the table” at the Cabinet meeting on 6 June.

4. The Audit and Governance Committee is asked to note the position and any risks relating to the Council’s capital programme, and comment as necessary.