MEETING:	**AUDIT AND GOVERNANCE COMMITTEE**
DATE:	**28 JUNE 2018**
TITLE:	**CAPITAL PROGRAMME 2017/18 – 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**

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1. The attached report (capital programme end of year review) was presented to the Cabinet on 22 May for decisions relating to the revised programme and its financing.

2. The usual practice is that the Cabinet report is presented to the Audit and Governance Committee, to be scrutinised together with the relevant decision of the Cabinet meeting of 22 May which is on the following page.

3. The Audit and Governance Committee is asked to note the position and any risks relating to the Council's capital programme, consider the Cabinet's decision and comment as necessary.