Supplementary Agenda

Corporate Policy and Resources Committee - Monday, 20 January 2025

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Corporate Policy and Resources Committee meeting to be held on Monday, 20 January 2025:

Yours sincerely

Karen Wyeth
Corporate Governance

To the members of the Corporate Policy and Resources Committee

Councillors:

J.R. Sexton (Chair)	R.V. Geach	S.C. Mooney
C. Bateson (Vice-Chair)	M. Gibson	L. E. Nichols
M. Beecher	K.M. Grant	O. Rybinski
J.R. Boughtflower	K. Howkins	H.R.D. Williams
J. Button	N. Islam	
S.M. Doran	M.J. Lee	

	CAPITAL PROGRAMME 2025/26 to 2028/29	Budget 2025/26	Budget 2026/27	Budget 2027/28	Budget 2028/29	Appendix A Total for 4 Years
Committee / Se	Appendix C Spelthorne Capital Programme 2024-25 to 2027-28					
		£000s	£000s	£000s	£000s	£000s
	Corporate Policy & Resources					
Coralie Holman	Production of strategy to inform about disposal or redevelopment options (Growth)	50	0	0	0	**50**
Coralie Holman	Carbon reduction initiatives (Slippage)	0	1,561	1,406	0	**2,967**
Coralie Holman	Demolishing of Thameside House (Slippage)	600	0	0	0	**600**
Coralie Holman	Demolishing of Kingston Road (Slippage)	100	0	0	0	**100**
Coralie Holman	Lammas Recreation Ground (Growth)	200	0	0	0	**200**
Coralie Holman	Elmsleigh Centre new lifts (Growth)	252	0	0	0	**252**
	Committee Total (Assets)	1,202	1,561	1,406	0	4,169
Corporate Policy & Resources						
Alistair Corkish	General Hardware, Software and Mobiles (Growth)	375	0	0	0	**375**
Alistair Corkish	General Hardware - Homeworking Kit (Slippage)	46	0	0	0	**46**
Alistair Corkish	General Hardware - Tablets/Mobile (Growth)	21	0	0	0	**21**
Alistair Corkish	Service Delivery Hardware Infrastructure (Slippage)	0	500	0	0	**500**
Sandy Muirhead	Solar Canopy (Growth)	1,320	0	0	0	**1,320**
Alistair Corkish	Replacemen of Access Points (Growth)	21	0	0	0	**21**
Alistair Corkish	Members Tablets (Growth)	11	51	11	11	**84**
Alistair Corkish	Mobile Phone (Growth)	4	0	30	0	**34**
Alistair Corkish	Network Infrastructure-Net work switches ,Routers and fire walls are due for replacement (Growth)	0	250	0	0	**250**
Alistair Corkish	Network Infrastructure-SAN,Back up targets and servers are due for replacement (Growth)	0	0	350	0	**350**
Sandy Muirhead	Integration of document viewer in the Customer portal (Growth)	20	0	0	0	**20**
	Committee Total(ICT)	1,818	801	391	11	3,021
	Committee Total(CP&RC)	3,020	2,362	1,797	11	7,190

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