

2. SCHEDULE OF PROJECTS FOR INCLUSION IN THE 2001/02 ANNUAL PLAN

As one of the first steps in considering the 2001/02 Annual Plan the Board has an opportunity to have input into the review of the Capital Expenditure programme.

As well as seeking to introduce projects in the longer term, there is some opportunity to recommend works for inclusion in years one and two.

The current indicative programme (ie the four years from 2001/02 to 2004/05) can also be refined by way of substitutions of new projects for those already programmed for new assets.

If the Board wishes to swap or substitute works, regard needs to be given to any effect the swap or substitution may have on another project (eg roading associated with drainage works) and to community expectations.

In assessing project proposals for the programme the Board is asked to give a priority for the work it supports:-

1 = very important (say 2001/2002)

2 = important (say 2002/2003)

3 = highly desirable (longer term)

Members are asked to give consideration to priorities before the meeting. A priority 1 should only be given to those items which are considered to be urgent, and which need to be included in the programmes new year one, that is a greater priority than current year 2 – 5.

In the past project proposals from Community Boards have greatly exceeded the funding available. **Therefore the Board is also asked to rank its priority 1 works.**