

Organisational response

Report title: Capital Programme Management - Monmouthshire County Council

Completion date:

Document reference: 4208A2024

Ref	Recommendation	Organisational response Please set out here relevant commentary on the planned actions in response to the recommendations	Completion date Please set out by when the planned actions will be complete	Responsible officer (title)
R1	<p>The Council should clearly articulate in its Capital Strategy:</p> <ul style="list-style-type: none"> • the outcomes it is seeking to achieve from its capital programme and how individual projects can contribute towards these; • what success will look like; and • how it will measure this. <p>This will provide a clearer structure for monitoring and help the Council to demonstrate if its capital programme provides value for money.</p>	<p>The Capital strategy identifies the key objectives and the main governance and approval process for capital investments. This includes the process for approving capital investments and the agreed priority investment matrix which plays a key role in ensuring investment is properly aligned with the overall Community and Corporate Plan and wider strategic principles of the Council.</p> <p>In developing the 2025/26 capital strategy, we will incorporate in these sections' further information on the outcomes the strategy is seeking to achieve and how the delivery of these outcomes will be monitored.</p>	February 2025	Head of Finance

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R2	The Council should report on progress against the capital programme's planned outcomes so that members can scrutinise and gain assurance.	<p>The Capital Strategy identifies the current governance arrangements that are in place to monitor capital expenditure and strategy development and implementation. Strengthening alignment with the recently agreed revised Asset Management Strategy, that sets out the strategic objectives for our land and property and management of their strategic performance, is important to enable delivery of both strategies. These strategies align to deliver the Community and Corporate Plan 2022-28, for which an annual evaluation of progress against outcomes is completed.</p> <p>Monitoring outcomes is a role for responsibility holders for capital projects. We will reinforce the arrangements for this and set these out, including alignment to the community and corporate plan, in the capital strategy, as in response to recommendation 1. We will include an overview of the outcomes evaluated for the capital programme for significant capital projects (those decisions taken through cabinet or Council) following their completion in the next update of the capital strategy that is reported annually to full Council.</p> <p>Complete an annual report on the performance of the Asset Management Plan and report to Performance & Overview scrutiny committee (As</p>	<p>February 2025 – (To set arrangements as part of capital strategy)</p> <p>February 2025</p>	<p>Responsibility holders for capital projects</p> <p>Acting Head of Landlord Services</p>

set out in the latest Asset Management Strategy).