

RECORD OF OPEN DECISIONS**FINANCE AND MANAGEMENT COMMITTEE**

At the Meeting of the Finance and Management Committee held on Thursday, 17th March 2011, the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00 p.m. on Monday, 28th March 2011.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Chief Executive¹.

If no request to call in a decision is received within this time limit then the decision becomes effective immediately.

| <u>Agenda Item No.</u> | <u>OPEN REPORTS</u> | <u>Urgent/ Call-in Exempt</u> |
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| 7. | <u>AGENDA ITEM</u> AUDIT SUB-COMMITTEE | |
| | <u>DECISION:</u> That the Minutes of the Audit Sub-Committee Meeting held on 23rd February 2011 are received and any recommendations contained therein are approved and adopted. | |
| 8. | <u>AGENDA ITEM</u> MORTGAGE INTEREST RATE | |
| | <u>DECISION:</u> That the Local Average Rate of Interest for the period April to September 2011 is declared at 5.13%. | |
| 9. | <u>AGENDA ITEM</u> PROCUREMENT STRATEGY 2011 TO 2013 | |
| | <u>DECISION:</u> That the updated Procurement Strategy for 2011-2013 and the associated Action Plan are approved. | |
| 10. | <u>AGENDA ITEM</u> PROPOSED PARTNERSHIP POLICY | |
| | <u>DECISION:</u> That the Committee adopts the proposed Partnership Policy as submitted. | |
| 11. | <u>AGENDA ITEM</u> CORPORATE PLAN REFRESH AND UPDATED ACTION PLAN 2011-14 | |
| | <u>DECISION:</u> That the refreshed Corporate Plan Action Plan for the period 2011 – 2014 be recommended to Council for approval. | |

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| 12. | <u>AGENDA ITEM</u> LOWER DERWENT FLOOD RISK MANAGEMENT STRATEGY | |
| | DECISION: (1) That Members note the proposals set out in the Lower Derwent Flood Risk Management Strategy including the Environment Agency's preferred option to maintain existing flood defences in South Derbyshire on the Lower Derwent. (2) That the Environment Agency is requested to consult this Council on any significant changes to the proposed programme of works which could significantly alter flood risk in South Derbyshire or any proposed mitigation measures which will affect local communities in the Lower Derwent catchment. (3) That the Environment Agency provides an assurance that local villages will not be affected by increased flood risk as a result of flood alleviation works in Derby City. | |
| 13. | <u>AGENDA ITEM</u> LEICESTERSHIRE AND LEICESTER WASTE DEVELOPMENT FRAMEWORK PRE-SUBMISSION SITE ALLOCATIONS DOCUMENT | |
| | DECISION: (1) That the Committee notes the proposals set out in the Leicestershire and Leicester Waste Development Framework Pre-Submission Site Allocations Policies document; (2) That the Committee raises an objection to Policy WSA10 concerning the Albion Landfill site as currently drafted and requests that a more prescriptive policy, as specified in paragraph 4.9 of the report is included in its place. (3) That the Committee supports the joint Waste Planning Authorities' proposal not to allocate the Hemington Quarry site for future minerals recycling. | |
| 14. | <u>AGENDA ITEM</u> REFERENDUM AND DISTRICT AND PARISH ELECTIONS – 5TH MAY 2011 – DESIGNATED POLLING PLACES | |
| | DECISION: (1) That the Committee approves the list of designated polling places for the forthcoming Referendum and District & Parish Elections. (2) That District Council staff involved in the elections be granted leave with pay at the discretion of the Chief Executive. | |
| 15. | <u>AGENDA ITEM</u> REGULATION OF INVESTIGATORY POWERS ACT 2000–AUTHORISATION OF OFFICERS | |
| | DECISION: (1) That the revised list of Authorised Officers/Designated Persons in the Council's Regulation of Investigatory Powers Act 2000 Policy and Guidance document, as outlined in the report, be approved. (2) That the current post of Senior Legal Officer (Litigation and Common Law) within the Corporate Services Division be identified as the RIPA Co-ordinating Officer. | |

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| 16. | <u>AGENDA ITEM</u> WORK PROGRAMME | |
| | DECISION: That the Committee notes the updated Work Programme. | |

DATED: 21st March 2011
Chief Executive

- ¹ Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- ² NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.
- ³ Insert both the agenda item number and its heading.