

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

At the Meeting of the Finance and Management Committee held on 3rd December 2009, 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, 14th December 2009.

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>
7.	<u>AGENDA ITEM</u> AUDIT SUB-COMMITTEE	
	<u>DECISION:</u> That the Minutes of the Audit Sub-Committee Meeting held on 30th September 2009 be received and any recommendations contained therein are approved and adopted.	
8.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2009/10	
	<u>DECISION:</u> (1) That the latest budget and financial monitoring figures for 2009/10 are approved. (2) That the actions set out within the report, concerning Transport Costs and Etwall Leisure Centre are approved.	
9.	<u>AGENDA ITEM</u> COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS – 1ST APRIL TO 30TH SEPTEMBER 2009	
	<u>DECISION:</u> That the Committee notes the report.	
10.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT 1ST JULY – 30TH SEPTEMBER 2009	
	<u>DECISION:</u> (1) That the Committee notes the Council's key achievements and performance for the second quarter ending 30 th September 2009. (2) That where performance has failed to achieve the specified target, the Committee accepts the adequacy of the responses submitted.	

	(3) That the submitted financial performance information be noted.	
11.	<u>AGENDA ITEM</u> SUNDRY DEBTOR CREDIT CONTROL POLICY	
	<u>DECISION:</u> That the Committee approves the revised Sundry Debtor Credit Control Policy, as submitted.	
12.	<u>AGENDA ITEM</u> PARISHING OF UNPARISHED AREAS	
	<u>DECISION:</u> That the Council proceeds to consider this matter in twelve months time, when the boundary review has been completed.	
13.	<u>AGENDA ITEM</u> SALIX INTEREST FREE LOAN FOR ENERGY EFFICIENCY	
	<u>DECISION:</u> That the Committee accepts the proposals submitted and approves the application for an interest free loan, to enable efficiency measures to be implemented.	
14.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	<u>DECISION:</u> That the Committee receives the updated Work Programme.	

DATED: 7th December 2009
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.