

RECORD OF OPEN DECISIONS**FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)**

At the Special Meeting of the Finance and Management Committee held on Thursday, 13th January 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 Friday, 21st January 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>
6.	<u>AGENDA ITEM</u> SERVICE BASE BUDGETS 2011/12 <u>DECISION:</u> (1) That the proposed revenue income and expenditure for 2011/12 for the Committee's services are included in the consolidated proposals for the General Fund. (2) That the proposed fees and charges for 2011/12 are approved.	
7.	<u>AGENDA ITEM</u> BUDGET REPORT 2011/12 INCORPORATING THE CONSOLIDATED BUDGET PROPOSALS AND FINANCIAL PLAN TO 2016 <u>DECISION:</u> (1) That the estimates of revenue income and expenditure for 2011/12 for the General Fund are approved. (2) That the Committee approves the recommendations submitted by the Housing and Community Services Committee on the level of grants to voluntary bodies and agrees to maintain current funding levels to parish councils under concurrent functions. (3) That the Council Tax Base for 2011/12 of 31,855 properties is approved. (4) That a surplus of £895,000 be declared on the Collection Fund for 2010/2011. (5) That the Committee approves in principle a council tax freeze for 2011/12, in accordance with the offer of specific grant from the Government. (6) That the updated 5-year financial projection on the General Fund to 2016, including associated assumptions and risks as set out in the report, be approved.	

	<p>(7) That progress on proposals regarding further budget and efficiency savings is reported to the Committee on 15th February 2011.</p> <p>(8) That the updated capital investment programme and available financing to 2016 is approved.</p> <p>(9) That the decisions made in resolutions (1) to (8) above are used as the basis for consultation with local residents, businesses, voluntary and community groups, and are subject to review by the Overview and Scrutiny Committee.</p>	
--	--	--

DATED: 14th January 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.