

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

At the Meeting of the Special Finance and Management Committee held on Thursday, 17th January 2013, 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 pm on Friday, 26th January 2013.

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 2013/14	
	<u>DECISION:</u> (1) That the proposed revenue income and expenditure for 2013/14 for the Committee's Services be approved and included in the consolidated proposals for the General Fund. (2) That the proposed fees and charges for 2013/14 are approved as submitted, subject to the reported reductions in commission fees charged for credit and debit card transactions. (3) That the level of increase in contributions to parish councils in 2013/14 under Concurrent Functions is set at 2.6%.	
7.	<u>AGENDA ITEM</u> BUDGET REPORT 2013/14 INCORPORATING THE CONSOLIDATED BUDGET PROPOSALS AND MEDIUM TERM FINANCIAL PLAN TO 2018	
	<u>DECISION:</u> (1) That the estimates of revenue income and expenditure for 2013/14 for the General Fund are considered and a level of income and expenditure is approved. (2) That the level of increase in grants to voluntary bodies and payments to parish councils under concurrent functions is set at 2.6%. (3) That the estimated Council Tax Base for 2013/14 of 29359 is approved. (4) That no surplus be declared on the Collection Fund for 2012/13. (5) That consideration of a Council Tax freeze for 2013/14 in accordance with the offer of specific grant from the Government be noted. (6) That the updated 5-year financial projection on the General Fund to 2018 including associated assumptions and risks as	

	<p>set out in the report, be approved.</p> <p>(7) That the potential for further reductions in overall Government grant following the Comprehensive Spending Review planned for 2013 is noted.</p> <p>(8) That on-going budget savings of £300,000 per year from 2013/14 are identified in order to meet the projected medium term budget deficit.</p> <p>(9) That the Council continues to progress a programme of service efficiency and transformation reviews in order to help address the projected medium term budget deficit.</p> <p>(10) That the decisions made in recommendations 1.1 to 1.9 above are used as the basis for consultation with local residents, business, voluntary and community groups etc. and are subject to review by the Overview and Scrutiny Committee.</p>	
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DATED: 18th January 2013
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.