

FINANCE AND MANAGEMENT COMMITTEE

25<sup>th</sup> April 2019

**PRESENT:-**

**Conservative Group**

Councillor Harrison (Chairman), Councillor Watson (Vice-Chairman) and Councillors Billings, Mrs Coe, Ford, Hewlett, MacPherson and Smith

**Labour Group**

Councillors Rhind, Southerd, Taylor and Tilley (substituting for Cllr Richards)

FM/167 **APOLOGIES**

Apologies were received from Councillor Dr Coyle (Conservative Group) and Councillor Richards (Labour Group).

FM/168 **MINUTES**

The Open Minutes of the Meetings held on 14<sup>th</sup> February 2019 and 14<sup>th</sup> March 2019 were taken as read, approved as a true record and signed by the Chairman.

FM/169 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest from Members of the Council had been received.

FM/170 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

FM/171 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

FM/172 **REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE**

The Committee was informed that no reports had been received.

**MATTERS DELEGATED TO COMMITTEE**

FM/173 **AUDIT SUB-COMMITTEE**

The Open Minutes of the Audit Sub-Committee Meeting held on 20<sup>th</sup> March 2019 were submitted.

FM/174 **SERVICE PLANS 2019/20**

The Strategic Director (Corporate Resources) presented the report to Committee outlining the Service Plans for the Chief Executive's Directorate and Corporate Resources Directorate. An amendment to the date in the recommendation was carried by the Committee to state 30<sup>th</sup> September 2019. The Chief Executive noted the Service Plans had been updated to reflect the recent restructure in the Directorate.

**RESOLVED:**

***The Committee approved the Service Plans for the Chief Executive's Directorate and Corporate Resources Directorate as a basis for service delivery over the period 1 April 2019 to 30 September 2019.***

FM/175 **LOCAL GOVERNMENT PENSION SCHEME (LGPS) EMPLOYER MANDATORY DISCRETIONS**

The Strategic Director (Corporate Resources) presented the report to Committee,. The Council is required under the LGPS regulations (as amended) to consider and publish a number of mandatory discretions for current, future and former employees and are detailed in this report.

advising of the requirement to publish the use of any discretion by the Authority advising that all applications come to this committee

**RESOLVED:**

***The Committee approved the Council's LGPS Employer Discretions Policy as shown in Appendix 1 of the report.***

FM/176 **COMMITTEE WORK PROGRAMME**

**RESOLVED:**

***Members considered and approved the updated work programme.***

FM/177 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:-**

***That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL  
PURSUANT TO COUNCIL PROCEDURE RULE NO. 11**

*The Committee was informed that no questions had been received.*

**ROSLISTON FORESTRY CENTRE - MANAGEMENT ARRANGEMENT**

*The Committee approved the recommendations in the report.*

**BUSINESS SUPPORT OFFICER – ENVIRONMENTAL HEALTH**

*The Committee approved the recommendations in the report.*

**PAY AND GRADING REVIEW – DOWNGRADED POSTS**

*The Committee approved the recommendations in the report.*

**WRITE OFF: HOUSING BENEFIT OVERPAYMENTS**

*The Committee approved the recommendations in the report.*

The meeting terminated at 7.10pm

COUNCILLOR J HARRISON

CHAIRMAN