

# RECORD OF OPEN DECISIONS

## (SPECIAL) FINANCE & MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 15th January 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 Friday, 23rd January 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 Executive<sup>1</sup>.

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>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
6.	<p><b><u>AGENDA ITEM</u></b> SERVICE BASE BUDGETS 2009/10</p> <p><b><u>DECISION:</u></b>                      (1) That the proposed revenue income and expenditure for 2009/10 for the Committees services be approved and included in the Council's consolidated budget.                      (2) That the proposed fees and charges for 2009/10 be approved.</p>	
7.	<p><b><u>AGENDA ITEM</u></b> CONSOLIDATED BUDGET PROPOSALS 2009/10 AND FINANCIAL PLAN TO 2014</p> <p><b><u>DECISION:</u></b>                      (1) That the estimates of revenue income and expenditure for 2009/10 for the General Fund be approved, together with the levels of income and expenditure.                      (2) That the Council Tax Base for 2009/10 be approved as 30,641.6 .                      (3) That the surplus as detailed in Appendix 5 to the report be declared on the Collection Fund for 2008/2009 and included in the calculation of the Council Tax for 2009/2010.                      (4) That the updated five-year financial projection on the General Fund to 2014 as detailed, including associated assumptions and risks be approved.                      (5) That any additional resources arising from the re-distribution of concessionary travel costs and income from</p>	

	<p>industrial holdings, is set-aside as a provision to meet capital commitments pending the generation of capital receipts.</p> <p>(6) That the updated capital investment programme and available financing to 2014 be approved.</p> <p>(7) That the decisions made in (1) to (6) above be used as the basis for consultation with local residents, businesses, voluntary and community groups.</p>	
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DATED: 16th January 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.