

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

At the Meeting of the Finance and Management Committee held on Thursday 13<sup>th</sup> October 2016, 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 5.00pm on Friday 21<sup>st</sup> October 2016.

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.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
7.	<b><u>AGENDA ITEM</u></b> UPDATE on the COUNCIL'S MEDIUM TERM FINANCIAL POSITION	
	<b><i>DECISION:</i></b> <b><i>1.1 Members approved the updated financial projections on the General Fund to 2022 and the Housing Revenue Account to 2027 as detailed in the report.</i></b> <b><i>1.2 Members agreed that the financial projections provided the basis for planning purposes and for setting the General Fund and Housing Revenue Account's Base Budgets for 2017/18.</i></b> <b><i>1.3 Members approved the Protocol for the control and use of Earmarked Reserves as detailed in Appendix 3.</i></b>	
8.	<b><u>AGENDA ITEM</u></b> PROPOSED LOCAL COUNCIL TAX SUPPORT SCHEME 2017/18	
	<b><i>DECISION:</i></b> <b><i>1.1 Members agreed that the existing Local Council Tax Support Scheme currently in place be continued and adopted for 2017/18.</i></b> <b><i>1.2 Members noted that the detailed parameters would be reported to Full Council on 19th January 2017.</i></b> <b><i>1.3 Members reviewed the current Compensation Grant, associated with the Council's Support Scheme, paid to Parish Councils. No changes were recommended.</i></b>	
9.	<b><u>AGENDA ITEM</u></b> RISK BASED VERIFICATION FOR HOUSING BENEFIT	
	<b><i>DECISION:</i></b> <b><i>1.1 Members approved that the process of Risk Based Verification for Housing Benefit and Council Tax Reduction Scheme claims be extended to include</i></b>	

	<p><b><i>Change of Circumstances.</i></b></p> <p><b><i>1.2 Members agreed that the Risk Based Verification Scheme Policy be updated to include Change of Circumstances.</i></b></p> <p><b><i>1.3 Members consented to adopt broadly similar procedures of a risk based approach in respect of claims for Council Tax relief, exemptions and discounts.</i></b></p>	
10.	<p><b><u>AGENDA ITEM</u></b> ETWALL LEISURE CENTRE – OVERFLOW CAR PARK</p>	
	<p><b><i>DECISION:</i></b> <b><i>Members agreed that John Port School be reimbursed the Councils share of the cost of capital works from Section 106 funds received for that purpose.</i></b></p>	
11.	<p><b><u>AGENDA ITEM</u></b> COMMITTEE WORK PROGRAMME</p>	
	<p><b><i>DECISION:</i></b> <b><i>Members considered and approved the updated work programme.</i></b></p>	

DATED: Friday 14<sup>th</sup> October 2016

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.