

RECORD OF DECISIONS

FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 29th November 2007, 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 7th December 2007.

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>
7.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT (APRIL-SEPTEMBER 2007)	
	<u>DECISION:</u> (1) That the Committee notes the key achievements and continuously improving performance within its areas of responsibility. (2) That the Committee notes where performance is not on track and agrees the proposed remedial measures in those cases.	
8.	<u>AGENDA ITEM</u> REVIEW OF MEMBERS' ALLOWANCES – REPORT OF THE INDEPENDENT REMUNERATION PANEL	
	<u>DECISION:</u> (1) That the Committee receives the report of the Independent Remuneration Panel (IRP) and recommends to Council the adoption of the Scheme of Members' Allowances submitted, based on the October benchmark figures and subject to recommendations (2) and (3) below. (2) That the Council be recommended to appoint a permanent Chairman of the Licensing and Appeals Committee and its associated Sub-Committees, to approve the consequential amendments to its constitution and that this position receives a Special Responsibility Allowance equal to Band 4 in the report of the IRP. (3) That on this occasion, the Council does not take up the option to enable its Members to join the Local Government Pension Scheme.	

9.	<u>AGENDA ITEM</u> COMMUNICATIONS STRATEGY	
	DECISION: That the Committee approves the Communications Strategy and related Action Plan, a copy of which is incorporated in the Signed Minute Book at Annexe SMB 1.	
10.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2007/08	
	DECISION: (1) That the latest budget and financial monitoring figures for 2007/08 be approved. (2) That remedial action is undertaken to contain the projected overspends within the base budget and that this be reported back in the next monitoring report.	
11.	<u>AGENDA ITEM</u> ASSET MANAGEMENT PLAN	
	DECISION: (1) That the Council's Asset Management Plan for 2007/10 be approved. (2) That the Plan is reviewed and updated as necessary and at least on a yearly basis.	
12.	<u>AGENDA ITEM</u> EQUALITY STANDARD FOR LOCAL GOVERNMENT	
	DECISION: (1) That in order to maintain Level 1 under the Revised Equality Standard, the Council makes the commitments detailed within the report. (2) That the Committee approves the timetable and proposed actions contained within the report to achieve Level 2 of the Equality Standard by March 2008.	
13.	<u>AGENDA ITEM</u> COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS	
	DECISION: That the Committee notes the content of the report.	
14.	<u>AGENDA ITEM</u> GET SOUTH DERBYSHIRE PLAYING PROJECT	
	DECISION: That the Committee approves the appointment of a part-time Play Officer for 22 hours per week on a three-year fixed term contract at Salary Scale 6, the grade being subject to formal assessment under the Council's Temporary Re-grading Procedure and then included in the Council's Pay and Grading Review.	
15.	<u>AGENDA ITEM</u> GETTING SOUTH DERBYSHIRE ACTIVE	
	DECISION: (1) That the Council appoints an additional Community Sports Coach and a new posts of Club Development Officer, both on a fixed-term 3 year contract. (2) That the grades of the post be subject to formal assessment under the Temporary Re-Grading Procedure and then included in the Council's Pay and Grading Review.	

(3) That for the purpose of this report the Grade be set at Scale 5, in line with the current post of Community Sports Coach.	
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DATED: 30th November 2007

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.