

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

At the Meeting of the Finance and Management Committee held on 19th March 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, 27th March 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 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> BUDGET AND FINANCIAL MONITORING 2008/09	
	<u>DECISION:</u> (1) That the latest budget and financial monitoring figures for 2008/09 are approved. (2) That the on-going remedial actions to contain any projected overspends within the budget continues and that this is reported back in the next monitoring report. (3) That the proposed amounts as summarised in the report be carried forward to 2009/10, subject to the final out-turn figures.	
8.	<u>AGENDA ITEM</u> PROCUREMENT STRATEGY	
	<u>DECISION:</u> (1) That Members approve the Procurement Strategy for 2009 - 2012 and the associated Action Plan. (2) That the Committee delegates responsibility to the Procurement and Business Improvement Manager and the Head of IT and Business Improvement, to ensure that the Procurement Strategy is kept up to date with any necessary minor amendments.	

9.	AGENDA ITEM ICT STRATEGY	
	DECISION: (1) That Members approve the Information and Communication Technology (ICT) Strategy for 2009/12 and associated Action Plan. (2) That the Committee delegates responsibility to the Head of IT and Business Improvement to ensure that the ICT Strategy is kept up to date with any necessary minor amendments.	
10.	AGENDA ITEM AUDIT SUB-COMMITTEE	
	DECISION: That the Minutes of the Audit Sub-Committee Meeting held on 25th February 2009 are received and any recommendations contained therein are approved and adopted.	
11.	AGENDA ITEM WORK PROGRAMME	
	DECISION: That the Committee receives the updated Work Programme.	

DATED: 20th March 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.