

RECORD OF OPEN DECISIONS FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on Thursday, 5th September 2013, 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, 13th September 2013.

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.

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>
8.	<u>AGENDA ITEM</u> MORTGAGE INTEREST RATE	
	<u>DECISION:</u> That the Local Average Rate of Interest for the period October 2013 to March 2014 is declared at 3.13%.	
9.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2013/14	
	<u>DECISION:</u> (1) That the latest budget and financial monitoring figures for 2013/14 be approved. (2) That the updated Capital Programme for 2013/14 as detailed within the report be approved.	
10.	<u>AGENDA ITEM</u> COUNCIL TAX – OVERVIEW OF LIABILITY, EXEMPTIONS & DISCOUNTS.	
	<u>DECISION:</u> That the various provisions applying to the level of Council Tax be noted.	
11.	<u>AGENDA ITEM</u> COMMUNITY INFRASTRUCUTURE LEVY	
	<u>DECISION:</u> That the Director of Community and Planning be authorised to begin the process of implementing a Community Infrastructure Levy (CIL) Charging Schedule for South Derbyshire, including the production of an in-house infrastructure delivery plan and to explore the joint commissioning of consultants, to produce infrastructure funding gap analyses and CIL viability assessments for Amber Valley, Derby City and South Derbyshire.	
	<u>AGENDA ITEM</u>	

12.	WORK PROGRAMME	
	DECISION: That the updated work programme be noted.	

DATED: 6th September 2013

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.