

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

At the Meeting of the Finance and Management Committee held on Thursday, 6th September 2012, 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 Friday, 14th September 2012.

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> AUDIT SUB-COMMITTEE.	
	<u>DECISION:</u> That the Minutes of the Audit Sub-Committee Meeting held on 19th June 2012 are received and any recommendations contained therein are approved and adopted.	
8.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009 TO 2014: PERFORMANCE MANAGEMENT REPORT (1 ST APRIL 2012 – 30 TH JUNE 2012)	
	<u>DECISION:</u> (1) That the Committee notes the progress and achievements during the period 1st April to 30th June 2012, in relation to the Council's Corporate Plan 2009/14. (2) That where progress has failed to achieve the specified target the Committee accepts the remedial action taken.	
9.	<u>AGENDA ITEM</u> MORTGAGE INTEREST RATE	
	<u>DECISION:</u> That the Local Average Rate of Interest for the period October 2012 to March 2013 is declared at 3.13%.	
10.	<u>AGENDA ITEM</u> BUDGET and FINANCIAL MONITORING 2012/13	
	<u>DECISION:</u> (1) That the latest budget and financial monitoring figures for 2011/12 are considered and approved. (2) That the remaining sum of £27,332 from the Etwall Leisure Centre New Build Project, is used as a contribution to provide additional car parking facilities at	

	the site.	
11.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	<u>DECISION:</u> That the updated work programme is noted.	
12.	<u>AGENDA ITEM</u> OPTIONS FOR A COUNCIL TAX SUPPORT SCHEME	
	<u>DECISION:</u> (1) That the Committee considers the analysis and issues detailed in the report and sets out in principle, subject to consultation, the criteria/parameters to formulate and fund a local council tax support scheme for South Derbyshire, based on the proposal submitted. (2) That the detailed financial implications of the proposal are analysed and an update is provided to the Committee at its meeting on 18th October 2012. (3) That the final proposal for a local scheme is approved and recommended to Full Council, at the Committee's meeting on 6th December 2012.	

DATED: 7th September 2012

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.