

# RECORD OF DECISIONS

## FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 20th March 2008, 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 Wednesday, 2nd April 2008.

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.

<u>Agenda Item No.</u>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
7.	<b><u>AGENDA ITEM</u></b> AUDIT SUB-COMMITTEE	
	<b><u>DECISION:</u></b> That the Open Minutes of the Audit Sub-Committee Meeting held on 12th December 2007 be received.	
8.	<b><u>AGENDA ITEM</u></b> RECRUITMENT AND SELECTION WORKING PANEL	
	<b><u>DECISION:</u></b> That the Open Minutes of the Recruitment and Selection Working Panel Meetings held on 11th, 19th and 20th February 2008 be received.	
9.	<b><u>AGENDA ITEM</u></b> BUDGET AND FINANCIAL MONITORING 2007/08	
	<b><u>DECISION:</u></b> (1) That the latest budget and financial monitoring figures for 2007/08 be approved. (2) That remedial action is undertaken to contain projected overspends within the base budget and that this be reported to the Committee in the next monitoring report.	
10.	<b><u>AGENDA ITEM</u></b> USE OF RESOURCES ASSESSMENT	
	<b><u>DECISION:</u></b> (1) That the Audit Commission's Use of Resources Judgement for the Council for 2007 is noted. (2) That the work programme to sustain performance at level 3, to meet new requirements and move towards a level 4 is approved.	
11.	<b><u>AGENDA ITEM</u></b> DATA QUALITY STRATEGY – 2008-2011	
	<b><u>DECISION:</u></b> (1) That the Committee adopts the proposed Data Quality	

	<p>Strategy for the period 2008-2011 and associated action plan.</p> <p>(2) That the Chairman of the Committee be confirmed as the Member Performance and Data Quality Champion.</p> <p>(3) That all contracts tendered after 1st April 2008 include a standard clause concerning the production of performance information, in line with the Council's Data Quality Strategy.</p> <p>(4) That the Head of Organisational Development is made responsible for the monitoring and review of the action plan included within the Data Quality Strategy.</p>	
12.	<b><u>AGENDA ITEM</u></b> REINVESTMENT OF PROCEEDS FROM SALE OF HOUSING LAND	
	<b><u>DECISION:</u></b> That on this occasion, the Committee approves the use of Option 2 for the reinvestment of housing capital receipts, on the approved scheme for the Sheltered Housing Vision.	
13.	<b><u>AGENDA ITEM</u></b> CORPORATE EQUALITY AND FAIRNESS SCHEME 2008-2011	
	<b><u>DECISION:</u></b> <p>(1) That the Corporate Equality and Fairness Scheme be approved.</p> <p>(2) That a portfolio of evidence in relation to the Council achieving Level 2 of the National Equality Standard is produced by the end of March 2008.</p> <p>(3) That the Committee notes the contributions made by internal and external stakeholders for the completion of the Corporate Equality and Fairness Scheme.</p> <p>(4) That the Head of Organisation Development is made responsible for reviewing and developing the Corporate Equality and Fairness Scheme, with a yearly report on progress and achievements being made to the Committee.</p>	
14.	<b><u>AGENDA ITEM</u></b> MINERALS SITES ALLOCATIONS – AGGREGATES DEVELOPMENT PLAN DOCUMENT PROPOSED REVISION OF BOUNDARIES AT SHARDLOW AND SWARKESTONE QUARRIES	
	<b><u>DECISION:</u></b> That the revisions to the “preferred options” mineral site allocations be noted and that representations be made, as detailed within the report and incorporating Members’ views, in relation to the proposals for the Shardlow Quarry and the Swarkestone Quarry.	
15.	<b><u>AGENDA ITEM</u></b> EUREKA PARK PAVILION – FOUL WATER SYSTEM	
	<b><u>DECISION:</u></b> That the Committee allocates a maximum of £19,000 as a supplementary budget for the installation of a septic tank to serve the existing pavilion in Eureka Park, Swadlincote.	

DATED: 26th March 2008  
Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> 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.
- <sup>3</sup> Insert both the agenda item number and its heading.