

# RECORD OF DECISIONS

## FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 4th May 2006, 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 Tuesday, 6th June 2006

A request to call in a decision must be made by at least three Members representing at least two political groups. 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> <sup>3</sup>	<b><u>OPEN REPORTS</u></b>	<u>Urgent/ Call-in Exempt</u>
7.	<p><b><u>AGENDA ITEM</u></b>  <b>USE OF RESOURCES ASSESSMENT</b></p>	
	<p><b>DECISION:</b><sup>2</sup>            (20) That the Audit Commissions Use of Resources Assessment for the Council for 2005/06 be noted            (20) That the Action Plan to improve overall performance to level 3 [performing well] be approved.            (20) That progress against the Action Plan be reported to the November 2006 meeting of Committee ahead of the assessment for 2006/07</p>	
8.	<p><b><u>AGENDA ITEM</u></b>  <b>RISK MANAGEMENT –REVIEW AND MONITORING UPDATE</b></p>	
	<p><b>DECISION:</b>            (20) That the updated risk register be noted.            (20) That the relevant Policy Committees be requested to consider in more detail the 5 red [high] risks currently identified to ensure that appropriate safeguards and actions are in place</p>	
9.	<p><b><u>AGENDA ITEM</u></b>  <b>BUDGET MONITORING AND PROVISIONAL OUT-TURN 2005/06</b></p>	
	<p><b>DECISION:</b>            1. That the latest budget monitoring figures and associated information having been considered be noted            2. The probable variances on the General fund for 2005/2006 were considered and the proposed carry forwards for 2006/07 were approved in principle.</p>	

10.	<b><u>AGENDA ITEM</u></b> THE EFFICIENCY CHALLENGE – THE ADMINISTRATION COSTS OF REVENUES AND BENEFITS	
	<b>DECISION:</b> <b>That Committee</b> (1) Note the contents and approve the actions outlined in each section of the report (2) Note the anticipated time-scale as outlined in paragraph 3.3 in respect of the actions detailed in the report	
11.	<b><u>AGENDA ITEM</u></b> IEG 6 STATEMENT	
	<b>DECISION:</b> That Committee approve the Councils Implementing Electronic Government [IEG] 6statement as set out in the Appendix to the report	
12.	<b><u>AGENDA ITEM</u></b> INTERNAL AUDIT STRATEGIC PLAN 2006/10	
	<b>DECISION:</b> That Committee; (1) Approve the strategic audit plan for the period 2006/10 (2) Agree the annual work plan for 2006/07	
13.	<b><u>AGENDA ITEM</u></b> PROCUREMENT STRATEGY 2006/9	
	<b>DECISION:</b> <b>That Committee</b> 1. Approve the Procurement Strategy and supporting action plan 2. Receive an annual report in order to assess the contribution made by the Procurement Strategy towards the Corporate Plan, in particular the need to produce efficiency savings and to review the strategy and actions to ensure that they are viable and up to date. 3. Approve an amendment to paragraph 7.5 A of the Procurement Strategy, so that the Age Discrimination Regulations 2006 are included in that paragraph.	
14.	<b><u>AGENDA ITEM</u></b> NOTTINGHAM EAST MIDLANDS AIRPORT DRAFT MASTER PLAN CONSULTATION	
	<b>DECISION:</b> <b>See attached insert</b>	

15.	<b><u>AGENDA ITEM</u></b> IMPROVEMENT PANEL MINUTES	
	<b>DECISION:</b> That the minutes of the Improvement Panel from its meeting held on 21 December 2005 be noted.	

DATED: 26th May 2005  
Chief Executive