

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

At the Meeting of the Finance and Management Committee held on Thursday 12<sup>th</sup> January 2017, 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 5.00pm on Friday 20<sup>th</sup> January 2017.

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.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
5.	<b><u>AGENDA ITEM</u></b> SERVICE BASE BUDGETS 2017/18	
	<b>DECISION:</b> <b><i>1.1 That the proposed revenue income and expenditure for 2017/18 for the Committee's Services, as detailed in Appendix 1 to the Report, be considered and included in the consolidated proposals for the General Fund.</i></b> <b><i>1.2 That the proposed fees and charges as detailed in Appendix 3 for 2017/18 are considered and approved.</i></b> <b><i>1.3 That a 1% increase in contributions to Parish Councils in 2017/18 for Concurrent Functions be approved.</i></b>	
6.	<b><u>AGENDA ITEM</u></b> BUDGET REPORT 2017/18 INCORPORATING THE CONSOLIDATED BUDGET PROPOSALS AND MEDIUM TERM FINANCIAL PLAN TO 2022	
	<b>DECISION:</b> <b><i>1.1 That the estimates of revenue income and expenditure for 2017/18 for the General Fund as detailed in the report be approved</i></b> <b><i>1.2 That a 1% increase in grants to voluntary bodies and payments to Parish Councils under concurrent functions be approved.</i></b> <b><i>1.3 That the Council Tax Base for 2017/18 of 31,647 (equivalent Band D) properties as detailed in Appendix 3 be approved.</i></b> <b><i>1.4 That a Council Tax Surplus of £500,000 is declared on</i></b>	

	<p><i>the Collection Fund for 2016/17 and the Council's proportion of £55,000 be transferred to the General Fund in 2017/18.</i></p> <p><b>1.5</b> <i>That a provisional increase of 1.95% in the rate of Council Tax for 2017/18 be noted and that the final rate be considered by the Committee at its meeting on 16<sup>th</sup> February 2017.</i></p> <p><b>1.6</b> <i>That the updated 5-year financial projection on the General Fund to 2022, including associated assumptions and risks, as detailed in Appendix 1 to the Report, be approved.</i></p> <p><b>1.7</b> <i>That the annual amount set-aside for Growth in the General Fund be increased from £100,000 to £200,000 per year from 2016/17.</i></p> <p><b>1.8</b> <i>That a new Earmarked Reserve be established to fund service pressures relating to Growth.</i></p> <p><b>1.9</b> <i>That any unused sums each year set-aside in the General Fund regarding Growth and other Contingencies be transferred to the Earmarked Reserve in 1.8 above.</i></p> <p><b>1.10</b> <i>That a strategy and action plan be drawn up to generate budget savings of £800,000 on the General Fund ahead of 2018/19.</i></p> <p><b>1.11</b> <i>That the decisions made in recommendations 1.1 to 1.10 be used as the basis for consultation with local residents, businesses, voluntary and community groups, etc. and are subject to review by the Overview and Scrutiny Committee.</i></p>	

DATED: Friday 13<sup>th</sup> January 2017  
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.