

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

At the Meeting of the Finance and Management Committee held on 21st October 2010, 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, 29th October 2010.

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.	<p><u>AGENDA ITEM</u> REVIEW OF THE COUNCIL'S MEDIUM TERM FINANCIAL PLAN 2010 TO 2016</p> <p><u>DECISION:</u></p> <ul style="list-style-type: none"> (1) That the updated financial projection on the General Fund to 2016 as detailed in Appendix 2 be approved. (2) That the potential effects of various Revenue Support Grant Settlements from 2011/12 as modelled in the report be noted. (3) That base budgets for Transport, Grounds Maintenance, Waste Collection and Recycling, together with Street Cleansing be scrutinised robustly during the 2011/12 budget round. (4) That the updated capital investment and financing programme to 2016 as detailed in Appendix 3 be approved. (5) That the updated financial projection on the Housing Revenue Account to 2020 as detailed in Appendix 4 be approved. (6) That the Budget and Financial Planning Timetable for 2011/12 as detailed in Appendix 5 be approved. (7) That an updated report on the outcomes of CSR 10 and its effects upon the Council's Medium Term Financial Plan be presented to the Committee on 2nd December 2010. 	

8.	<u>AGENDA ITEM</u> MORTGAGE INTEREST RATE	
	DECISION: That the Committee declares the Local Average Rate of Interest for the period October 2010 to March 2011 at 5.13%.	
9.	<u>AGENDA ITEM</u> LAND CHARGES	
	DECISION: (1) That the fee structure for the services provided by the Land Charges section as set out in Appendix A be approved for implementation on 1st November 2010. (2) That the Chief Executive, in consultation with the Chairman of Finance & Management Committee, be authorised to make any changes to the fee structure as required by the evolving situation, including any other administrative changes needed to the Land Charges service and report back to Committee. (3) That any alternative charging options available under other legislation be investigated, in conjunction with the Local Government Association and Local Land Charges Institute.	
10.	<u>AGENDA ITEM</u> WORKFORCE DEVELOPMENT STRATEGY ANNUAL REPORT 2009/10 AND ACTION PLAN 2010/14	
	DECISION: (1) That the refreshed Workforce Development Strategy 2009/14 and Action Plan be approved. (2) That the Committee notes the key achievements and progress made on the Action Plan for the year ending 31st March 2010.	
11.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: That the updated Work Programme be received and noted.	

DATED: 22nd October 2010
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.

