

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

At the Meeting of the Finance and Management Committee held on 29th April 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 Monday, 10th May 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.	<u>AGENDA ITEM</u> MORTGAGE INTEREST RATE	
	<u>DECISION:</u> That the Committee declares the local average rate of interest for the period April to September 2010 at 5.13%.	
8.	<u>AGENDA ITEM</u> AUDIT SUB-COMMITTEE	
	<u>DECISION:</u> That the Minutes of the Audit Sub-Committee Meeting held on 6th April 2010 are received.	
9.	<u>AGENDA ITEM</u> CORPORATE EQUALITY AND FAIRNESS SCHEME 2009/10 – ANNUAL REPORT	
	<u>DECISION:</u> (1) That the Committee receives the report on key achievements and outcomes of the Council's Corporate Equality and Fairness Scheme for the year ending March 2010 and approves the actions listed at Annexe SMB1 to the Signed Minute Book, to continue to progress under the revised National Equality Framework. (2) That the Committee acknowledges the award of the "Achieving" status under the New Equality Framework for Local Government, following the recent external peer assessment.	
10.	<u>AGENDA ITEM</u> ANNUAL BUSINESS IMPROVEMENT AND PROCUREMENT REVIEW	
	<u>DECISION:</u> That the Committee notes the progress to date and the plans for moving forward Business Improvement and Procurement in the	

	Council.	
11.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-14 – REFRESH AND UPDATED ACTION PLAN 2010-14	
	DECISION: That the updated Corporate Plan Action Plan for the period 2010-14, a copy of which is incorporated in the Signed Minute Book at Annexe SMB2 be recommended to the Council for approval.	
12.	<u>AGENDA ITEM</u> HOUSING REVENUE ACCOUNT BUSINESS PLAN	
	DECISION: (1) That the Committee approves the preparation of an up to date Housing Revenue Account Business Plan. (2) That a joint stakeholder group be appointed to oversee the preparation of the HRA Business Plan, to comprise three Councillors, three tenants and three staff, with the following Councillor nominations:- Conservative Group: Councillors Lemmon and Hewlett Labour Group: Councillor Rhind (3) That the Committee approves the recommendation of the Housing and Community Services Committee, that an external consultant be appointed to assist in the preparation of the plan, to provide specialist best practise advice and that a budget of £15,000 be agreed for this purpose.	
13.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: The Committee received the updated Work Programme.	

DATED: 30th April 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.