

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

At the Meeting of the Finance and Management Committee held on Thursday 17th March 2016, 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 Tuesday 29th March 2016.

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> CORPORATE PLAN 2016 – 2021	
	<i>DECISION:</i> <i>That Members considered and approved the Corporate Plan 2016 – 2021 (Appendix 1), as well as the associated Action Plan (Appendix 2) and Evidence Base (Appendix 3).</i>	
8.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2015/16	
	<i>DECISION:</i> <i>1.1 That the latest budget and financial monitoring figures for 2015/16 were considered and approved.</i> <i>1.2 That an amount of £63,000 be transferred to the Planning Appeals Provision.</i> <i>1.3 That requests to set-aside £50,000 from additional planning income in 2015/16 to meet IT development, together with support for future planning agreements, was considered, subject to a separate report.</i> <i>1.4 That the projected over spend on the Council Houses, Capital Works Budget was considered and noted.</i> <i>1.5 That the Capital Budget for 2016/17 for Council Houses is reviewed and a detailed report is provided to the Committee on future capital allocations, together with implications for the HRA and its housing stock.</i>	

DATED: Friday 18th March 2016
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.