

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

At the Meeting of the Finance and Management Committee held on Thursday, 9th September 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, 17th September 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 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>
7.	<b><u>AGENDA ITEM</u></b> AUDIT SUB-COMMITTEE	
	<b><u>DECISION:</u></b> That the Minutes of the Audit Sub-Committee meeting held on 16 <sup>th</sup> June 2010 are received.	
13.	<b><u>AGENDA ITEM</u></b> SCHEME FOR THE RECOVERY OF BUILDING REGULATION COSTS AND ASSOCIATED MATTERS	
	<b><u>DECISION:</u></b> That the Council adopts the new scheme of fees for the recovery of Building Regulation costs and associated matters, as recommended by the Environmental and Development Services Committee for implementation on 1st October 2010.	
8.	<b><u>AGENDA ITEM</u></b> BUDGET AND FINANCIAL MONITORING 2010/11	
	<b><u>DECISION:</u></b> That the latest budget and financial monitoring figures for 2010/11 are approved.	
9.	<b><u>AGENDA ITEM</u></b> REINVESTMENT OF PROCEEDS FROM SALE OF HOUSING LAND	
	<b><u>DECISION:</u></b> That the Committee approves the reinvestment of Housing Capital Receipts as follows: <ul style="list-style-type: none"> <li>• 50% of the total receipt is allocated to the Sheltered Housing Vision, that is £31,250.</li> <li>• The remaining money to be allocated to general schemes. In doing this, 50% of it will need to be paid over to the</li> </ul>	

	Government under the pooling arrangements. This will leave 50%, i.e. £15,625 to fund further Disabled Facility Grants.	
10.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1ST APRIL 2010 – 30TH JUNE 2010)	
	<b><u>DECISION:</u></b> That the Committee notes the Council's key achievements and performance for the quarter ending 30th June 2010 and where performance has failed to achieve the specified target, the Committee accepts the response submitted.	
11.	<b><u>AGENDA ITEM</u></b> CONSULTATION STRATEGY ANNUAL REPORT 2009/10 AND ACTION PLAN 2010/11	
	<b><u>DECISION:</u></b> (1) That the Committee notes the key consultation achievements for the year ending 31st March 2010. (2) That the refreshed 2010-15 Consultation and Community Engagement Strategy and the action plan to guide the work of the Council in undertaking consultation with its service users, residents, partners and staff be approved as submitted.	
12.	<b><u>AGENDA ITEM</u></b> COMMUNICATIONS STRATEGY ANNUAL REPORT 2009/10 AND ACTION PLAN 2010/11	
	<b><u>DECISION:</u></b> (1) That the refreshed Corporate Communications Action Plan for 2010/11 be approved as submitted. (2) That the Committee notes the key communication achievements for the year ending 31st March 2010.	
14.	<b><u>AGENDA ITEM</u></b> MEMBER DEVELOPMENT AND INDUCTION PROGRAMME	
	<b><u>DECISION:</u></b> That a Working Panel comprising Councillors Lemmon and Southerd be established to develop a Member Development Programme, including working towards the East Midlands Regional Councillor Development Charter Standards and the formulation of a structured induction programme for all Members, for implementation following the District Council Elections in May 2011.	
15.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b><u>DECISION:</u></b> The Committee received the updated Work Programme.	

DATED: 10th September 2010

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.