

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

At the Meeting of the Finance and Management Committee held on Wednesday 30th September 2015, 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 Thursday 8th October 2015.

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> ACCOUNTS AND FINANCIAL STATEMENTS 2014/15	
	<u>DECISION:</u> That the Committee approve the Council's Audited Accounts and Financial Statements for 2014/15, for signing by the Chairman of the Committee prior to publication.	
8.	<u>AGENDA ITEM</u> BUDGET OUT-TURN 2014/15: FINAL FIGURES	
	<u>DECISION:</u> That the final out-turn position for the balance of Council Reserves as at 31 st March 2015 be noted.	

DATED: Thursday 1st October 2015
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.