

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

At the Meeting of the Finance and Management Committee held on 2nd December 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, 13th December 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> AUDIT SUB-COMMITTEE	
	DECISION: That the Minutes of the Audit Sub-Committee Meeting held on 29th September are received and any recommendations contained therein are approved and adopted.	
8.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2010/11	
	DECISION: That the latest budget and financial monitoring figures for 2010/11 are approved.	
9.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009-14: PERFORMANCE MANAGEMENT REPORT (1ST JULY TO 30TH SEPTEMBER 2010)	
	DECISION: (1) That the Committee notes the Council's key achievements and performance for the quarter ending 30th September 2010. (2) That where performance has failed to achieve the specified target, the Committee accepts the adequacy of the response submitted.	
10.	<u>AGENDA ITEM</u> COMPLAINTS AND FREEDOM OF INFORMATION REQUESTS 1ST APRIL TO 30TH SEPTEMBER 2010	
	DECISION: That the report be noted.	

11.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: That the Committee receives the updated Work Programme.	

DATED: 6th December 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.