

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

At the Meeting of the Finance and Management Committee held on Thursday 15th October 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 Friday 23rd 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> UPDATE ON THE COUNCIL'S MEDIUM TERM FINANCIAL POSITION	
	DECISION: <ul style="list-style-type: none"> • <i>That the updated financial projections on the General Fund to 2021 and the Housing Revenue Account to 2025, as detailed in the Report, be approved.</i> • <i>That the financial projection provided form the basis for planning purposes and for setting the General Fund and Housing Revenue Account's Base Budget for 2016/17.</i> • <i>That the Housing Revenue Account Business Plan be reviewed, in particular the capital investment programme following the proposed reduction in social housing rents.</i> 	
8.	<u>AGENDA ITEM</u> A REVIEW OF THE LOCAL COUNCIL TAX SUPPORT SCHEME	
	DECISION: <ul style="list-style-type: none"> • <i>That the Committee considered changing the parameters of the current Local Council Tax Support Scheme for 2016/17 and determined that a recommendation be made to Full Council that the current parameters of the Local Scheme be retained for 2016/17.</i> 	

	<ul style="list-style-type: none">• <i>That the current Compensation Grant for the Tax Base paid to Parish Councils be approved for 2016/17.</i>	
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DATED: Friday 16th 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.