

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

At the Meeting of the Finance and Management Committee held on Thursday, 9<sup>th</sup> July 2020, 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, 17<sup>th</sup> July 2020.

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 the 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>
6.	<b><u>AGENDA ITEM</u></b> <b>CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2019-2020 QUARTER 4 – 1 JANUARY TO 31 MARCH)</b>	
	<b>DECISION:</b>  <b>1.1    <i>The Committee considered progress against performance targets set out in the Corporate Plan 2020 - 2024.</i></b>  <b>1.2    <i>The Committee reviewed the Risk Register for the Committee's services</i></b>	
7.	<b><u>AGENDA ITEM</u></b> <b>EVALUATION OF CAPITAL PROJECTS</b>	
	<b>DECISION:</b>  <b>1.1    <i>The Committee agreed that the prioritisation of new capital expenditure be subject to the Evaluation system as detailed in the report.</i></b>  <b>1.2    <i>The Committee agreed that the Service and Financial Planning Working Group (SFPWG) is convened to consider bids for capital investment in accordance with the Evaluation system.</i></b>  <b>1.3    <i>The Committee agreed that the SFPWG submits investment proposals back to this Committee for consideration following the evaluation process</i></b>	

8.	<b><u>AGENDA ITEM</u></b> <b>TRANSFORMATION AND BUSINESS CHANGE PLAN 2020 TO 2024</b>	
	<b>DECISION:</b>  <b>1.1</b> <i>The Committee approved the Transformation and Business Change Plan 2020 to 2024 as detailed in the report.</i>  <b>1.2</b> <i>The Committee approved the Governance arrangements to monitor implementation and report on progress, as detailed in the report.</i>  <b>1.3</b> <i>The Committee appointed Councillor Angliss to sit on the Transformation Steering Group.</i>	
9.	<b><u>AGENDA ITEM</u></b> <b>SPONSORSHIP</b>	
	<b>DECISION:</b>  <i>The Committee approved the Sponsorship Guidance contained in Appendix A of the report.</i>	
10.	<b><u>AGENDA ITEM</u></b> <b>COMMENTS, COMPLIMENTS, COMPLAINTS &amp; FREEDOM OF INFORMATION REQUESTS 01 OCTOBER 2019 TO 31 MARCH 2020</b>	
	<b>DECISION:</b>  <i>The Committee considered and noted the comments, compliments, complaints and FOI requests, as detailed in the report.</i>	
11.	<b><u>AGENDA ITEM</u></b> <b>CORPORATE EQUALITIES ANNUAL REPORT 2019/20</b>	
	<b>DECISION:</b>  <b>1.1</b> <i>The Committee approved the Corporate Equalities and Safeguarding Annual Report for 2019/20 as detailed in Appendix A of the report for publication.</i>  <b>1.2</b> <i>The Committee agreed that two workstreams be created covering Equality, Diversity and Inclusion and separately for Safeguarding.</i>  <b>1.3</b> <i>The Committee agreed that a new Equality, Diversity and Inclusion Plan 2020 to 2024 be developed and reported to this Committee in the Autumn.</i>	
12.	<b><u>AGENDA ITEM</u></b> <b>COMMITTEE WORK PROGRAMME</b>	
	<b>DECISION:</b>  <i>The Committee considered and approved the updated work programme</i>	

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

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. Insert both the agenda item number and its heading.