

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

At the Meeting of the Finance and Management Committee held on Thursday, 10th June 2021 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, 18th June 2021.

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>
6	<u>AGENDA ITEM</u> CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2020-2021 QUARTER 4– JANUARY TO 31 MARCH)	
	DECISION: 1.1 <i>The Committee considered progress against performance targets set out in the Corporate Plan 2020 - 2024.</i> 1.2 <i>The Committee reviewed the Risk Register for the Committee's services.</i>	
7	<u>AGENDA ITEM</u> SERVICE PLANS 2021/22	
	DECISION: <i>The Committee approved the Service Plans for the Chief Executive's Directorate and Corporate Resources Directorate as the basis for overall service delivery over the period 1 April 2021 to 31 March 2022.</i>	
8	<u>AGENDA ITEM</u> CLIMATE EMERGENCY ACTION PLANNING	
	DECISION: 1.1. <i>The Committee welcomed the actions completed to date and the ambition outlined in the Plan to achieve the Council's Carbon reduction targets for the Council by 2030 and for the District as a whole by 2050, whilst recognising</i>	

	<p><i>the scale of the challenge to achieving these outcomes.</i></p> <p>1.2. The Committee acknowledged the predicted costs and timescales for the delivery of the Climate and Environment Action Plan and the potential implications of this on corporate decisions relating to Council assets such as buildings and transport fleet up to the end of the Medium-Term Financial Strategy and beyond.</p>	
9	<p><u>AGENDA ITEM</u> COMMENTS, COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS 01 OCTOBER 2020 TO 31 MARCH 2021</p>	
	<p>DECISION:</p> <p><i>The Committee considered and noted the comments, compliments, complaints and FOI requests as detailed in the report.</i></p>	
10	<p><u>AGENDA ITEM</u> COMPLAINTS POLICY AND PROCEDURE</p>	
	<p>DECISION:</p> <p><i>The Committee approved the updated Complaints Policy and Procedure as appended to the report.</i></p>	
11	<p><u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME</p>	
	<p>DECISION:</p> <p><i>The Committee considered and approved the updated work programme.</i></p>	

DATED: Friday, 11th June 2021

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.