

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

At the Meeting of the Finance and Management Committee held on Thursday, 28<sup>th</sup> April 2022 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 Tuesday, 10<sup>th</sup> May 2022

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 this 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>PUBLIC OPEN SPACE (POS) – HISTORICAL ADOPTIONS</b>	
	<p><b>DECISION:</b></p> <p><b>1.1 That the Committee agreed to officers negotiating the transfer of parcels of unadopted land at the following locations:</b></p> <ul style="list-style-type: none"> <li>- <b>Grampian Way/Nairn Close, Stenson Fields</b></li> <li>- <b>Auden Close, Church Broughton</b></li> <li>- <b>Eureka Park, Belmont Primary School</b></li> <li>- <b>Kingfisher Lane, Willington</b></li> <li>- <b>Bretby Heights, Newhall.</b></li> </ul> <p><b>1.2 That the Committee agreed to the Strategic Director – Service Delivery negotiating the transfer of land at Manor Farm Cadley from the developer into the Council’s ownership with an accompanying additional S106 contribution.</b></p> <p><b>1.3 That the Committee endorsed the process by which land is transferred to Management Companies and monitored thereafter be fully reviewed and a new policy statement be included in the new Local Plan.</b></p> <p><b>1.4 That Committee confirmed the Council’s general policy not to sell public open space and authorised officers to take all appropriate action to recover land subject to encroachment.</b></p>	

7	<p><b><u>AGENDA ITEM</u></b>  <b>D2N2 FUNDING PROGRAMME FOR A PILOT HYDROGEN FUELLED WASTE COLLECTION SERVICE</b></p>	
	<p><b>DECISION:</b></p> <p><b><i>1.1 That the Committee accepted the terms of the D2N2 Future Funding Programmes that will enable South Derbyshire District Council (SDDC) to deliver a Pilot Hydrogen Project for the waste collection services in 2022/23.</i></b></p> <p><b><i>1.2 That the Committee acknowledged that by accepting the D2N2 Future Funding of £310,000 the Council will commit to match funding of £360,000 for the purchase of two new Refuse Collection Vehicles (RCV's) as part of the Operational Fleet replacement programme within the next financial year.</i></b></p> <p><b><i>1.3 That the Committee welcomed this Pilot Hydrogen Project for the Waste Collection Service as an external funding opportunity that will support the ongoing transition of the Council's vehicle fleet from diesel to low carbon emission fuel and the overall carbon neutral ambitions of the Council.</i></b></p> <p><b><i>1.4 That the Committee welcomed the innovative approach that the Council is taking with this Pilot Hydrogen Project which will increase the operational learnings of hydrogen dual fuelled vehicles, the operational adjustments and the refuelling infrastructure required, both for the Council, the D2N2 region and the wider waste collection audience.</i></b></p>	
8	<p><b><u>AGENDA ITEM</u></b>  <b>COVID-19 ADDITIONAL RELIEF POLICY</b></p>	
	<p><b>DECISION:</b></p> <p><b><i>1.1 The Committee approved the proposed COVID-19 Additional Relief Fund (CARF) Policy as detailed in Appendix 1.</i></b></p>	
9	<p><b><u>AGENDA ITEM</u></b>  <b>COMMITTEE WORK PROGRAMME</b></p>	
	<p><b>DECISION:</b></p> <p><b><i>1.1 The Committee considered and approved the updated work programme.</i></b></p>	

## 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.