

RECORD OF OPEN DECISIONS FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on Thursday, 5th December 2013, 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, 16th December 2013.

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.

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> CARELINE SERVICES CONSORTIUM PROPOSAL.	
	<u>DECISION:</u> (1) That further expenditure of up to £10,000 be approved from the Housing Revenue Account in the development of two separate companies in a consortium arrangement to deliver Careline services county wide from October 2014. The detail of the expenditure to be approved by the Director of Housing and Environmental Services in consultation with the Chairman of the Housing and Community Services Committee. (2) That the recommendation of the Housing and Community Services Committee recommendation from the meeting held 28th November regarding this matter be noted.	
8.	<u>AGENDA ITEM</u> CORPORATE PLAN 2009 TO 2014: PERFORMAMNCE MANAGEMENT REPORT (1 st JULY – 30 TH SEPTEMBER 2013)	
	<u>DECISION:</u> (1) That progress and achievements during the period 1 July to 30 September 2013, in relation to the Council's Corporate Plan 2009/14, be noted. (2) That where progress has failed to achieve the specified target the adequacy of the remedial action taken be considered. (3) That a quarterly overview of the number of accidents be received, as part of the Council's Health & Safety performance management framework.	

9.	<u>AGENDA ITEM</u> BUDGET AND FINANANCIAL MONITORING 2013/14	
	DECISION: That the latest budget and financial monitoring figures for 2013/14 be approved.	
10.	<u>AGENDA ITEM</u> LOCAL COUNCIL TAX SUPPORT SCHEME – FINANCIAL UPDATE	
	DECISION: (1)That the latest costs associated with the Local Council Tax Support and Discount Schemes be noted. (2)That the demand for Discretionary Housing Payments and its affect upon the allocated budget be noted.	
11.	<u>AGENDA ITEM</u> COMPLAINTS, COMPLIMENTS AND FREEDOM OF INFORMATION REQUESTS. 1 APRIL TO 30 SEPTEMBER 2013.	
	DECISION: That the complaints and FOI requests, as detailed in the report, be noted.	
12.	<u>AGENDA ITEM</u> CORPORATE SERVICES CONTRACT AND STRATEGIC PARTNERSHIP ANNUAL REPORT 2012/14	
	DECISION: That the annual report detailing the performance of the Contract and wider Partnership in 2012/13 be approved	
13.	<u>AGENDA ITEM</u> ICT UPDATE AND WORK PLAN 2013 TO 2016	
	DECISION: (1)That the proposed Work Plan for ICT for 2013 to 2016 be approved. (2) That the level and timing of investment into Paperlite and Customer Access be noted.	
14.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: That the updated work programme be received.	

DATED: 9th December 2013
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.