

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

At the Meeting of the Finance and Management Committee held on Thursday, 13th June 2019, 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, 21st June 2019.

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 2016-21: PERFORMANCE REPORT (YEAR END 2018/19)	
	DECISION: <i>1.1 The Committee considered progress against performance targets set out in the Corporate Plan.</i> <i>1.2 The Committee reviewed the Risk Register and Action Plan for the Committee's services.</i>	
7.	<u>AGENDA ITEM</u> CORPORATE EQUALITIES ANNUAL REPORT 2018/19 AND ACTION PLAN 2019/20	
	DECISION: <i>1.1 The Committee approved the Corporate Equalities Annual Report for 2018/19 for publication attached in Appendix A.</i> <i>1.2 The Committee approved the Corporate Equalities and Safeguarding Action Plan for 2019/20, attached in Appendix B.</i>	
8.	<u>AGENDA ITEM</u> ANNUAL HEALTH AND SAFETY REPORT 2018/19 AND ACTION PLAN 2019/20	
	DECISION: <i>1.1 The Committee noted the key health and safety achievements and performance for the year ending 31 March 2019.</i> <i>1.2 The Committee approved the Health and Safety Action Plan for 2019/20 as detailed in Appendix 2.</i>	

9.	<u>AGENDA ITEM</u> COMMENTS, COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS 01 OCTOBER 2018 TO 31 MARCH 2019	
	DECISION: <i>1.1 The Committee considered and noted the comments, compliments, complaints and FOI requests, as detailed in the report.</i>	
10.	<u>AGENDA ITEM</u> THE FAIR FUNDING REVIEW	
	DECISION: <i>1.1 The Committee noted the response to the Technical Consultation on the Relative Needs and Resources of Local Authorities.</i> <i>1.2 That a further report is submitted to the Committee to provide an update on the implications for the Council following approval by the Government of the final funding formula.</i>	
11.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 Members considered and approved the updated work programme.</i>	

DATED: Friday, 14th June 2019
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.