

RECORD OF OPEN DECISIONS

FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 4th December 2008, 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. Friday 12th December 2008.

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>
16.	<u>AGENDA ITEM</u> HOUSING RELATED SUPPORT FUNDED BY THE SUPPORTING PEOPLE PROGRAMME	
	<u>DECISION:</u> (1) That authority be delegated to the Head of Housing, or nominated deputy for the decision-making powers as a member of the County-wide Core Strategy and Commissioning Body for Supporting People in Derbyshire and to stipulate that prior to attending such meetings, the attending Officer will consult with the Chairman of the Housing and Community Services Committee or his nominated deputy on the agenda items. (1) That the Committee approves proposals for additional projects to be funded by a grant of £125,000 from the County Supporting People Team. (2) That it be noted that this matter has also been considered by the Housing and Community Services Committee at its Meeting on 27th November 2008.	
7.	<u>AGENDA ITEM</u> ASSET MANAGEMENT PLAN 2008 TO 2011	
	<u>DECISION:</u> (1) That the Council's Asset Management Plan for 2008-2011 is approved. (2) That the Plan is reviewed and updated as necessary and at least on a yearly basis.	
8.	<u>AGENDA ITEM</u> RISK MANAGEMENT – CORPORATE REVIEW AND MONITORING UPDATE	
	<u>DECISION:</u> That the updated risk register and associated analysis is noted.	

9.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2008/09	
	DECISION: (1) That the latest budget and financial monitoring figures for 2008/09 are approved. (2) That the ongoing remedial actions to contain the projected overspend within the base budget continue and that this is reported back in the next monitoring report.	
10.	<u>AGENDA ITEM</u> PERFORMANCE MANAGEMENT REPORT (1ST APRIL TO 30TH SEPTEMBER 2008)	
	DECISION: (1) That the Committee notes the key achievements and performance for the quarter ending 30th September 2008. (2) That where performance has failed to achieve the specified target, the Committee accepts the adequacy of the responses submitted. (3) That the Committee receives an annual overview of the number of accidents as part of the Council's Health and Safety performance management framework.	
11.	<u>AGENDA ITEM</u> SAFEGUARDING CHILDREN AND VULNERABLE PEOPLE POLICY	
	DECISION: That the Safeguarding Children and Vulnerable People Policy and Action Plan be adopted and published.	
12.	<u>AGENDA ITEM</u> COUNCIL TAX DISCOUNT CHANGES	
	DECISION: (1) That the discount for second homes be reduced to 10% from 1 st April 2009. (2) That the current 50% discount in respect of long-term empty homes be removed from 1 st April 2009. (3) That an agreement be reached with Derbyshire County Council for the retention by South Derbyshire District Council of an increased share of the additional income generated.	
13.	<u>AGENDA ITEM</u> CORPORATE DEBT MANAGEMENT POLICY	
	DECISION: That the Council adopts the Corporate Debt Management Policy with immediate effect.	
14.	<u>AGENDA ITEM</u> FREEDOM OF INFORMATION ACT 2000 PUBLICATION SCHEME	
	DECISION: (2) That the committee approves the Freedom of Information Publication Scheme, as submitted. (2) That the Committee delegates responsibility to the Freedom of Information Officer (Head of IT and Business Improvement) to ensure that the Publication Scheme is kept up to date.	

15.	<u>AGENDA ITEM</u> SOUTH DERBYSHIRE ARTS PROJECT	
	<u>DECISION:</u> (1) That the Committee approves the appointment of a new post of part-time Arts Officer, on a minimum fixed-term two year contract, the grade of the post being subject to formal assessment under the Council's temporary grading procedure and the Pay and Grading Review; but for the purpose of this report the indicative grade is Scale 6. (2) That the Committee notes the change in duties of the Performance and Marketing Officer post, in taking responsibility for the management, marketing and programming of the "Glade in the Forest" performance arena.	
17.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	<u>DECISION:</u> That the Committee receives the updated Work Programme.	

DATED: 5th December 2008
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.