

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

At the Meeting of the Finance and Management Committee held on 30th April 2009, 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 Friday, 8th May 2009.

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>
7.	<b><u>AGENDA ITEM</u></b> ANNUAL AUDIT AND INSPECTION LETTER	
	<b>DECISION:</b> That the Committee accepts the Annual Audit and Inspection Letter for 2007/08.	
8.	<b><u>AGENDA ITEM</u></b> AUDIT SUB-COMMITTEE	
	<b>DECISION:</b> That the Minutes of the Audit Sub-Committee Meeting held on 8th April 2009 are received and any recommendations contained therein are approved and adopted.	
9.	<b><u>AGENDA ITEM</u></b> MORTGAGE INTEREST RATE	
	<b>DECISION:</b> That the Committee declares the Local Average Rate of Interest at 5.13% for the period April – September 2009 and that the Council's mortgage rate be reduced to 5.13% with effect from 1st April 2009.	
10.	<b><u>AGENDA ITEM</u></b> BUDGET AND FINANCIAL MONITORING 2008/09 – PROVISIONAL OUT-TURN	
	<b>DECISION:</b> (1) That the latest budget and financial monitoring figures for 2008/09 are approved. (2) That the proposals to carry forward resources from 2008/09 to 2009/10 as summarised within the report are approved. (3) That Government grant of £9,758 for amendments to revenue systems is transferred to the IT Reserve. (4) That £20,000 for updating financial systems is transferred to the IT Reserve.	

11.	<b><u>AGENDA ITEM</u></b> CORPORATE COMMUNICATIONS STRATEGY 2009-2014	
	<b><u>DECISION:</u></b> That the Corporate Communications Strategy for the period 2009 – 2014, a copy of which is incorporated in the Signed Minute Book and the associated Action Plan are approved.	
12.	<b><u>AGENDA ITEM</u></b> EUROPEAN PARLIAMENTARY AND COUNTY COUNCIL ELECTIONS – 4TH JUNE 2009	
	<b><u>DECISION:</u></b> (1) That the Committee notes the list of designated polling places for the European Parliamentary and County Council Elections to be held on 4th June 2009 and that it be noted that the cost of these Elections will be met by the Government and Derbyshire County Council respectively. (2) That staff involved in the administration of polling stations on 4th June 2009 and the counting of votes on 5th June 2009 be granted paid leave on those days.	
13.	<b><u>AGENDA ITEM</u></b> SUPPORTING PEOPLE CHARGES – SHELTERED HOUSING	
	<b><u>DECISION:</u></b> That the proposed increase to the Supporting People Charge for the provision of housing-related support to our sheltered housing tenants be approved.	
14.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b><u>DECISION:</u></b> That the Committee accepts the updated Work Programme.	

DATED: 1st May 2009

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.