

RECORD OF OPEN DECISIONS**FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)**

At the Special Meeting of the Finance and Management Committee held on Thursday, 12th January 2012, 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, 20th January 2012.

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> SERVICE BASE BUDGETS 2012/13	
	<u>DECISION:</u> (1) That the proposed revenue income and expenditure for 2012/13 for the Committee's services are included in the consolidated proposals for the General Fund. (2) That the proposed fees and charges for 2012/13 are recommended for approval. (3) That with regard to contributions to parish councils under concurrent functions, these be recommended to be maintained at current levels in cash terms.	
7.	<u>AGENDA ITEM</u> BUDGET REPORT 2012/13 INCORPORATING THE CONSOLIDATED BUDGET PROPOSALS AND MEDIUM TERM FINANCIAL PLAN TO 2017	
	<u>DECISION:</u> (1) That the estimates of revenue income and expenditure for 2012/13 for the General Fund are approved. (2) That the Committee approves the recommendations submitted by the Housing and Community Services Committee on the level of grants to voluntary bodies and agrees to maintain current funding levels in cash terms to voluntary bodies and parish councils under concurrent functions. (3) That the Council Tax Base for 2012/13 of 32,194 properties is approved. (4) That a surplus of £172,000 (of which £20,000 is due to this Council) be declared on the Collection Fund for 2011/12. (5) That the Committee notes the principle of a Council Tax freeze for 2012/13, in accordance with the offer of specific grant from the Government and considers this in due course.	

	<p>(6) That the updated 5-year financial projection on the General Fund to 2017, including associated assumptions and risks as set out in the report, be approved.</p> <p>(7) That the potential for further reductions in central government grant from 2013/14 is noted.</p> <p>(8) That the Council continues to progress its service efficiency and transformation programme supported by Northgate in order to address the medium-term budget deficit.</p> <p>(9) That the updated capital investment programmes and available financing to 2017 are approved.</p> <p>(10) That the recommendations of the Service and Financial Planning Working Panel on proposals to allocate funding for new capital investment are approved as submitted.</p> <p>(11) That the decisions made in resolutions (1) to (10) above are used as the basis for consultation with local residents, businesses, voluntary and community groups, and are subject to review by the Overview and Scrutiny Committee.</p>	
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DATED: 13th January 2012

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.