

RECORD OF OPEN DECISIONS FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on Thursday, 27th June 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 Friday, 5th July 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>
6.	<p><u>AGENDA ITEM</u> TREASURY MANAGEMENT ANNUAL REPORT 2012-2013</p>	
	<p><u>DECISION:</u> (1) That the Treasury Management Annual Report for 2012/13, be approved (2) That the Treasury Management Stewardship Report and Prudential Indicators for 2012/13 be noted and that the Council fully complies with all requirements. (3) That the Statement on the Minimum Revenue Provision for 2012/13 is recommended to Council for approval.</p>	
7.	<p><u>AGENDA ITEM</u> BUDGET OUT-TURN AND FINANCIAL ACCOUNTS 2012-2013</p>	
	<p><u>DECISION:</u> That the final out-turn position be approved for:</p> <ul style="list-style-type: none"> • The General Fund Revenue Account 2012/13 • The Housing Revenue Account 2012/13 • Capital Expenditure and Financing 2012/13 • The Collection Fund 2012/13 • The Balance of Reserves and Provisions at 31st March 2013 	
8.	<p><u>AGENDA ITEM</u> LOCAL COUNCIL TAX SUPPORT SCHEME – FINANCIAL UPDATE</p>	
	<p><u>DECISION:</u> (1) That the initial costs, following the introduction of the Local Council Tax Support Scheme, be noted. (2) The initial demand for Discretionary Housing Payments be noted.</p>	

9.	<u>AGENDA ITEM</u> AMENDMENT TO THE EMPTY PROPERTY LOCAL COUNCIL TAX DISCOUNT SCHEME	
	DECISION: (1) That the proposed amendments to the delegated scheme for the award of local empty property discounts, be approved. (2) That the revised Guidance Framework to determine applications including the proposed amendments, be approved. (3) That the effective date for implementation is 1st April 2013	

DATED: 28th June 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.