

FINANCE AND MANAGEMENT COMMITTEE

27th April 2017

PRESENT:-

Conservative Group

Councillor Harrison (Chairman), Councillor Mrs Plenderleith (Vice-Chairman) and Councillors Atkin, Mrs Coe, Hewlett, Murray (substituting for Councillor Mrs Coyle), Watson and Wheeler

Labour Group

Councillors Rhind, Southerd, Taylor (substituting for Councillor Richards) and Wilkins

FM/150 **APOLOGIES**

Apologies were received from Councillors Mrs Coyle, Smith (Conservative Group) and Richards (Labour Group).

FM/151 **MINUTES**

The Open Minutes of the Meeting held on 16th March 2017 were taken as read, approved as a true record and signed by the Chairman.

FM/152 **DECLARATIONS OF INTEREST**

The Committee was informed that no declarations of interest had been received.

FM/153 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

FM/154 **QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

FM/155 **REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE**

There were no reports of the Overview & Scrutiny Committee to consider.

FM/156 **AUDIT SUB-COMMITTEE**

The Open Minutes of the Audit Sub-Committee Meeting held on 29th March 2017 were submitted.

RESOLVED:-

That the Minutes of the above Audit Sub-Committee Meeting be received and any recommendations contained therein approved.

FM/157 **INDIVIDUAL ELECTORAL REGISTRATION – PUBLIC ENGAGEMENT STRATEGY**

The Chief Executive presented the report to Committee, confirming that earlier in the day the Government had agreed additional funding to assist the further promotion of Individual Electoral Registration.

Members raised queries relating to the registration of new occupiers, moves into / out of the area and voting implications for those with two properties, all addressed by the Chief Executive.

RESOLVED:

Members approved the Council's Individual Electoral Registration Public Engagement Strategy.

FM/158 **COMMITTEE WORK PROGRAMME**

RESOLVED:-

Members considered and approved the updated work programme.

FM/159 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

MINUTES

The Exempt Minutes of the Meeting held on 16th March 2017 were received.

AUDIT SUB-COMMITTEE

The Exempt Minutes of the Audit Sub-Committee Meeting held on 29th March 2017 were submitted.

TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

The Committee was informed that no questions had been received.

ELECTORAL SERVICES – TEMPORARY POST (Paragraph 1)

Members approved the recommendation in the report.

ROSLISTON ASTRONOMY GROUP – OBSERVATORY (Paragraph 3)

Members approved the recommendation in the report.

SPATIAL DATA MANAGEMENT AND STAFFING ARRANGEMENTS (Paragraph 2)

Members approved the recommendations in the report.

SPORTS COACH AND COMMUNITY ENGAGEMENT OFFICER - STAFFING ARRANGEMENTS (Paragraph 2)

Members approved the recommendations in the report.

PLANNING POLICY MANAGER SECONDMENT (Paragraph 2)

Members approved the recommendations in the report.

DISABLED FACILITY ADAPTATIONS: STANDING SUPPLIER LIST (Paragraph 3)

Members approved the recommendations in the report.

The meeting terminated at 6.35pm.

COUNCILLOR J HARRISON

CHAIRMAN