

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

At the Meeting of the Finance and Management Committee held on Wednesday, 22nd May 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 Thursday, 30th May 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.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING: PROVISIONAL OUT-TURN 2012-13							
	<u>DECISION:</u> (1) That the provisional out-turn figures for 2012/13 are approved. (2) That a net appropriation of £294,192 in 2012/23 is made from the General Fund Reserve to other Earmarked Reserves. (3) That the following contributions are made to Bad Debt Provisions in 2012/13: <table border="1" data-bbox="491 1556 1129 1682"><tr><td>Sundry Debtors</td><td>£12,446</td></tr><tr><td>Council Tax</td><td>£335,286</td></tr><tr><td>Housing Rents</td><td>£44,679</td></tr></table>	Sundry Debtors	£12,446	Council Tax	£335,286	Housing Rents	£44,679	
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7.	<u>AGENDA ITEM</u> MUNICIPAL MUTUAL INSURANCE LIMITED							
	<u>DECISION:</u> That the current status regarding the Scheme of Arrangement with Municipal Mutual Insurance is noted.							

DATED: 23rd May 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.