

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

At the Meeting of the Finance and Management Committee held on Thursday 18th June 2015, 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 5.00pm on Friday 26th June 2015.

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>
7.	<u>AGENDA ITEM</u> CORPORATE PLAN 2014/15: PERFORMANCE MANAGEMENT	
	<u>DECISION:</u> That progress against performance targets was considered and the final out-turn for the financial year 2014/15 be approved.	
8.	<u>AGENDA ITEM</u> CONSULTATION ANNUAL REPORT 2014/15	
	<u>DECISION:</u> That the key consultation achievements for 2014/15 be noted.	
9.	<u>AGENDA ITEM</u> COMMUNICATION ANNUAL REPORT 2014/15 AND ACTION PLAN 2015/16	
	<u>DECISION:</u> <ul style="list-style-type: none"> • That the Corporate Communications Annual Report and key achievements for 2014/15 be noted. • That performance against the Communications Action Plan for 2014/15 be noted. • That the Council's revised Communications Action Plan for 2015/16 be agreed. • That the proposed publicity/communication campaigns 2015/16 be approved. 	
10.	<u>AGENDA ITEM</u> DATA QUALITY STRATEGY ANNUAL REPORT 2014/15 AND ACTION PLAN 2015/16	
	<u>DECISION:</u> <ul style="list-style-type: none"> • That the progress made against the Data Quality Strategy Action Plan 2014/15 be noted. • That the Action Plan for 2015/16 be approved. 	
11.	<u>AGENDA ITEM</u> CORPORATE EQUALITIES AND SAFEGUARDING ANNUAL REPORT 2014/15 AND ACTION PLAN 2015/16	

	<p>DECISION:</p> <ul style="list-style-type: none"> • That the Corporate Equalities & Safeguarding Annual Report for 2014/15 be approved for publication. • That progress made against the 2014/15 Corporate Equalities & Safeguarding Action Plan be noted. • That the Corporate Equalities & Safeguarding Action Plan for 2015/16 be approved. 	
12.	<p><u>AGENDA ITEM</u> ANNUAL HEALTH AND SAFETY REPORT 2014/15 AND ACTION PLAN 2015/16</p>	
	<p>DECISION: That the key health and safety achievements and performance for the year ending March 2015 were reviewed and that the health and safety action plan for 2015/16 be endorsed.</p>	
13.	<p><u>AGENDA ITEM</u> COMPLAINTS, COMPLIMENTS & FREEDOM OF INFORMATION REQUESTS 01 OCTOBER 2014 TO 31 MARCH 2015</p>	
	<p>DECISION: That the complaints and Freedom of Information requests be considered and noted.</p>	
14.	<p><u>AGENDA ITEM</u> ANNUAL TRAINING REPORT 2014/15 AND PRIORITIES FOR 2015/16</p>	
	<p>DECISION:</p> <ul style="list-style-type: none"> • That the priority areas for training and development during 2015/16 be approved. • That the range of training activities and actions provided during 2014/15 be noted. • That a register of Member Training be created and maintained. 	

DATED: Friday 19th June 2015
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.