

FINANCE AND MANAGEMENT COMMITTEE

25 April 2024

**PRESENT:**

**Labour Group**

Councillor R Pearson (Chair), Councillor L Singh (Vice-Chair) and Councillors S Harrison, J Jackson (substitute for Cllr B Stuart), M Mulgrew, G Rhind, S Taylor and N Tilley.

**Conservative Group**

Councillors D Corbin, M Ford and P Watson (substitute for Cllr S Meghani)

**Liberal Democrats**

Councillor G Andrew.

**In Attendance**

Councillor A Wheelton  
Councillor A Tilley

FM/127 **APOLOGIES**

The Committee was informed that apologies had been received from, Councillor B Stuart (Labour Group) and Councillor S Meghani (Conservative Group)

FM/128 **TO RECEIVE THE OPEN MINUTES OF THE FOLLOWING MEETING:**

The Open Minutes of the Finance and Management Committee meetings held on 15 February 2024, 14 March 2024 and Audit Sub-Committee held on 06 March 2024 were noted and approved as a true record and signed by the Chair.

FM/129 **DECLARATIONS OF INTEREST**

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

FM/130 **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/131 **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/132 **REPORTS OF OVERVIEW AND SCRUTINY**

The Committee was informed that no reports from the Overview and Scrutiny Committee had been received.

FM/133 **APPOINTMENT OF A RECRUITMENT AND SELECTION PANEL**

The Chief Executive presented the report to the Committee and sought approval of the recommendations.

Members considered the report and supported the officer's recommendations.

**RESOLVED:**

***1.1 The Committee approved that the appointment and recruitment into a vacant post of Executive Director Place and Prosperity be delegated to a panel of five Members from the Committee along with the Chair or Vice Chair of the employing Committee.***

***1.2 The Committee deferred the nominations to the Panel until the meeting of Annual Council on 16 May 2024.***

***1.3 The Committee approved the final arrangements regarding the recruitment and selection procedure to be followed including timescales, along with determining the selection process for the final appointment, be agreed between the Chief Executive and Elected Members of the Panel.***

***1.4 The Committee approved that the Chief Executive appoint an external recruitment partner to support the recruitment process in line with the Council's Financial Procedures Rules.***

FM/134 **MARKET SUPPLEMENT POLICY AND PROCEDURE**

The Strategic Director (Corporate Resources) presented the report to the Committee and sought approval of the recommendations.

Members considered the application and supported the officer's recommendations.

**RESOLVED:**

***1.1 The Committee approved the Market Supplement Policy and Procedure attached to the report as Appendix A.***

FM/135 **TRANSFORMATION 2020-2024 REVIEW AND SUMMARY OF NEXT TRANSFORMATION ACTIVITIES**

The Head of Business Change and ICT presented the report to the Committee and sought approval of the recommendations.

Members requested that update reports, tracking progress be reported to the Committee future meetings.

**RESOLVED:**

***1.1 The Committee noted the work completed through the Business Change and Transformation Plan 2020-2024.***

***1.2 The Committee endorsed the Customer and Digital Projects Roadmap as set out in Appendix A to the report.***

***1.3 The Committee noted the indicative timetable for the production of the Transformation Strategy.***

FM/136 **MRI SOFTWARE**

The Chief Executive presented the report to the Committee and sought approval of the recommendations.

Members considered the report and supported the officer's recommendations.

**RESOLVED:**

***1.1 The Committee approved the additional budgetary provision for year 2025 to 2026 of £70,000 to facilitate the extension of the current Housing ICT contracts.***

FM/137 **COMMITTEE WORK PROGRAMME**

The Strategic Director (Corporate Resources) presented the report.

**RESOLVED:**

**1.1 The Committee considered and approved the updated work programme.**

FM/138 **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.***

**TO RECEIVE THE EXEMPT MINUTES OF THE FOLLOWING MEETING:**

*The Exempt Minutes of the Finance and Management Committee meetings held on 15 February 2024 and 14 March 2024 were received.*

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

*The Committee was informed that no questions had been received.*

**ENVIRONMENTAL HEALTH AND LICENSING SOFTWARE SYSTEM**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**HOUSING RESOURCES**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**NNDR DISCRETIONARY HARDSHIP RELIEF APPLICATION**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**BENEFITS TEAM RESTRUCTURE**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**LEVELLING UP FUND**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**ECONOMIC DEVELOPMENT AND GROWTH SERVICE**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**LONG TERM LEASE TO ROSLISTON, PARISH COUNCIL**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**ARTS MELBOURNE**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

**HOUSING SOLUTIONS STAFFING**

**RESOLVED:**

*The Committee approved the recommendations of the report.*

The meeting terminated at 18:35 hours.

COUNCILLOR R PEARSON

CHAIR