

RECORD OF OPEN DECISIONS FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on Thursday, 21st March 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, 29th March 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>
7.	<p><u>AGENDA ITEM</u> AUDIT SUB-COMMITTEE</p>	
	<p><u>DECISION:</u> That the Minutes of the Audit Sub-Committee Meeting held on 20th February 2013 are received and any recommendations contained therein are approved and adopted.</p>	
8.	<p><u>AGENDA ITEM</u> MORTGAGE INTEREST RATE</p>	
	<p><u>DECISION:</u> That the Local Average Rate of Interest for the period April to September 2013 is declared at 3.13%.</p>	
9.	<p><u>AGENDA ITEM</u> CORPORATE ACTION PLAN 2013/14</p>	
	<p><u>DECISION:</u> That the updated Corporate Action Plan for 2013/14 is recommended to Council for approval.</p>	
10.	<p><u>AGENDA ITEM</u> GUIDANCE FOR AWARDING DISCRETIONARY HOUSING PAYMENTS</p>	
	<p><u>DECISION:</u> (1) That the Guidance for awarding Discretionary Housing Payments as detailed in the report is approved. (2) That the Guidance is implemented from 1st April 2013. (3) That demand and the impact upon available funding is monitored and reported to the Committee as part of quarterly financial monitoring reports.</p>	

11.	<u>AGENDA ITEM</u> SAFEGUARDING CHILDREN, YOUNG PEOPLE & VULNERABLE ADULTS POLICY AND ACTION PLAN 2012/13	
	DECISION: That the Committee: a) Adopts and publishes the Safeguarding Children, Young People & Vulnerable Adults Policy and Action Plan 2012/13 as submitted. b) That Councillor Mrs. Watson is appointed as the Member Champion for Safeguarding in order to progress and take forward safeguarding issues within the Council and local community.	
12.	<u>AGENDA ITEM</u> ADOPTING A CAPITAL ALLOWANCE FOR LOW COST AFFORDABLE HOUSING	
	DECISION: That a Capital Allowance of £100,000 under Regulation 16 of the Local Authorities Capital Finance and Accounting Regulations (England) 2003 is approved.	
13.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: That the updated work programme is approved.	

DATED: 22nd March 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.