

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

At the Special Meeting of the Finance and Management Committee held on 12th October 2011, 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, 21st October 2011.

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.

<b><u>Agenda Item No.</u></b>	<b><u>OPEN REPORTS</u></b>	<b><u>Urgent/ Call-in Exempt</u></b>
6.	<b><u>AGENDA ITEM</u></b> ISA 260: REVISED REPORT ON THE COUNCIL'S ACCOUNTS AND FINANCIAL STATEMENTS 2010/11	
	<b><u>DECISION:</u></b> That the report be approved and any issues arising be referred to the Audit Sub-Committee for monitoring and review.	
7.	<b><u>AGENDA ITEM</u></b> ACCOUNTS AND FINANCIAL STATEMENTS 2010/11	
	<b><u>DECISION:</u></b> That the Council's Audited Accounts and Financial Statements for 2010/11 be approved and signed by the Chairman of the Committee for publication.	
8.	<b><u>AGENDA ITEM</u></b> A REVIEW OF THE COUNCIL'S ARRANGEMENTS FOR SECURING VALUE FOR MONEY	
	<b><u>DECISION:</u></b> That the report and associated action plan be approved.	
9.	<b><u>AGENDA ITEM</u></b> LOCAL GOVERNMENT RESOURCE REVIEW IN ENGLAND: LOCALISING SUPPORT FOR COUNCIL TAX	
	<b><u>DECISION:</u></b> That a response be made to the consultation paper in line with Members' comments.	
10.	<b><u>AGENDA ITEM</u></b> LOCAL GOVERNMENT RESOURCE REVIEW IN ENGLAND: PROPOSALS FOR BUSINESS RATES RETENTION	
	<b><u>DECISION:</u></b> That a response be made to the consultation paper in line with Members' comments.	

DATED: 14th October 2011