

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

At the Special Meeting of the Finance and Management Committee held on 29th September 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, 7th 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<sup>1</sup>.

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> ACCOUNTS AND FINANCIAL STATEMENTS 2010/11	
	<b><u>DECISION:</u></b> That the Committee defers consideration of this item to the Special Meeting of the Committee scheduled for 12 <sup>th</sup> October 2011.	
7.	<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 Committee defers consideration of this item to the Special Meeting of the Committee scheduled for 12 <sup>th</sup> October 2011.	

DATED: 30th September 2011  
Chief Executive

<sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.

<sup>2</sup> 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.

<sup>3</sup> Insert both the agenda item number and its heading.