

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

At the Meeting of the Finance and Management Committee held on Thursday 30th November 2017, 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 8th December 2017.

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 2016-21: PERFORMANCE REPORT (1 JULY – 30 SEPTEMBER 2017)	
	DECISION: <i>Members noted progress against performance targets.</i>	
8.	<u>AGENDA ITEM</u> BUDGET and FINANCIAL MONITORING 2017/18	
	DECISION: <i>Members approved the latest budget and financial position for 2017/18, as detailed in the report.</i>	
9.	<u>AGENDA ITEM</u> COMMENTS, COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS 1 APRIL 2017 TO 30 SEPTEMBER 2017	
	DECISION: <i>Members noted the comments, compliments, complaints and FOI requests, as detailed in the report.</i>	
10.	<u>AGENDA ITEM</u> CHANGE TO ESTABLISHMENT – DIRECT SERVICES UNIT	
	DECISION: <i>Members approved that a post of HGV Sweeper Driver be added to the establishment with immediate effect.</i>	
11.	<u>AGENDA ITEM</u> REFUSE COLLECTION RESOURCES	
	DECISION: <i>1.1 Members approved the establishment of one additional refuse driver / chargehand post, three additional refuse loader posts and two clinical driver posts.</i>	

	<p>1.2 Members agreed to increase the Council's vehicle fleet by one additional 26t refuse collection vehicle and one 7.5t refuse collection vehicle, to be covered by retaining one current vehicle and hiring an appropriate vehicle until new replacements can be purchased in 2019/20.</p> <p>1.3 Members gave approval to continue to provide the bulky waste collections and bin deliveries services in-house.</p>	
12.	<p><u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME</p>	
	<p>DECISION: <i>Members approved the updated work programme.</i></p>	

DATED: Friday 1st December 2017
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.