

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

At the Meeting of the Finance and Management Committee held on Thursday 1<sup>st</sup> September 2016, 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 9<sup>th</sup> September 2016.

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>
7.	<b><u>AGENDA ITEM</u></b> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (1 APRIL – 30 JUNE 2016)	
	<b><i>DECISION:</i></b> <b><i>Members noted progress against the performance targets.</i></b>	
8.	<b><u>AGENDA ITEM</u></b> COCKSHUT LANE RECREATION GROUND, MELBOURNE SPORTS FACILITY PROJECT	
	<b><i>DECISION:</i></b> <b><i>1.1 Members approved the allocation of up to £50,000 from the Sport and Health / Get Active Reserve towards the Melbourne Sporting Partnership project to complete the fitting out of the clubhouse building prior to its transfer to the Melbourne Sporting Partnership.</i></b> <b><i>1.2 Members approved entering into a loan agreement that the Melbourne Sporting Partnership repay the reserve fund allocation back to the Council over the period of the lease with the loan secured against the freehold reversion of the land.</i></b>	
9.	<b><u>AGENDA ITEM</u></b> PROCUREMENT STRATEGY AND FRAMEWORK 2016 TO 2020	
	<b><i>DECISION:</i></b> <b><i>Members approved the proposed Procurement Strategy and Framework for 2016 to 2020.</i></b>	
10.	<b><u>AGENDA ITEM</u></b> HEALTH AND SAFETY: QUARTERLY REPORT APRIL TO JUNE 2016	
	<b><i>DECISION:</i></b> <b><i>Members noted the quarterly report and accident statistics.</i></b>	

11.	<b><u>AGENDA ITEM</u></b> BUDGET AND FINANCIAL MONITORING 2016/17	
	<b><i>DECISION:</i></b> <b><i>Members considered and approved the latest budget and financial position for 2016/17.</i></b>	
12.	<b><u>AGENDA ITEM</u></b> LEASEHOLD FLAT INSURANCE	
	<b><i>DECISION:</i></b> <b><i>Members deferred the matter to a future Committee for further investigation of the options available.</i></b>	
13.	<b><u>AGENDA ITEM</u></b> COMMITTEE WORK PROGRAMME 2016/17	
	<b><i>DECISION:</i></b> <b><i>Members considered and approved the updated work programme.</i></b>	

DATED: Friday 2<sup>nd</sup> September 2016  
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.