

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

At the Meeting of the Finance and Management Committee held on 17th October 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 pm on Friday 25th October 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 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> A REVIEW OF THE COUNCIL'S FINANCIAL STRATEGY	
	<u>DECISION:</u> That the Council's Financial Strategy be approved.	
8.	<u>AGENDA ITEM</u> A REVIEW OF THE COUNCIL'S MEDIUM TERM FINANCIAL PLAN 2013 TO 2018	
	<u>DECISION:</u> (1) That the updated financial projection on the General Fund, to 2019, be approved. (2) That the updated financial projection on the Housing Revenue Account to 2024, be approved. (3) That the financial projections provide the basis for planning purposes. (4) That an action plan to achieve the necessary budget savings on the General Fund be formulated and progress reported to the Committee on a quarterly basis. (5) That all budgets be challenged and fully scrutinised during the forthcoming budget round 2014 /15.	
9.	<u>AGENDA ITEM</u> LOCAL COUNCIL TAX SUPPORT SCHEMEN 2014 / 15	
	<u>DECISION:</u> That the current Local Council Tax Support Scheme be reviewed and any changes that are proposed for 2014/15, be subject to external consultation as appropriate.	
10.	<u>AGENDA ITEM</u> AUDIT SUB-COMMITTEE	
	<u>DECISION:</u> That the Minutes of the Audit Sub-Committee Meetings held on 3 rd April and 19 th June 2013 be received and any recommendation contained therein be approved and adopted.	

11.	<u>AGENDA ITEM</u> WORK PROGRAMME	
	DECISION: That the updated work programme be approved.	

DATED: 18th October 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.