

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

At the Meeting of the Finance and Management Committee held on 22nd October 2009, 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 Monday, 2nd November 2009.

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> A REVIEW OF THE COUNCIL'S FINANCIAL STRATEGY	
	<b><u>DECISION:</u></b> That the Council's Financial Strategy is approved.	
8.	<b><u>AGENDA ITEM</u></b> A REVIEW OF THE COUNCIL'S CAPITAL INVESTMENT STRATEGY	
	<b><u>DECISION:</u></b> That the Council's updated Capital Investment Strategy is approved.	
9.	<b><u>AGENDA ITEM</u></b> COUNCIL TAX DISCOUNT CHANGES	
	<b><u>DECISION:</u></b> (1) That the Committee notes the current situation following the change in policy on Council Tax discounts for second homes and long-term empty properties at 1st April 2009.  (2) That the Committee approves the proposals submitted for delegation of the scheme for the award of a local discount.	
10.	<b><u>AGENDA ITEM</u></b> PROPOSED REFORM OF COUNCIL HOUSING FINANCE	
	<b><u>DECISION:</u></b> That the Committee agrees the response to the Government as set within the report on the proposed reform of Council housing finance.	
11.	<b><u>AGENDA ITEM</u></b> COMMUNITY INFRASTRUCTURE LEVY	
	<b><u>DECISION:</u></b> That the Committee agrees the proposed response to the Department of Communities and Local Government on the Community Infrastructure Levy consultation.	

12.	<b><u>AGENDA ITEM</u></b> ELECTORAL REVIEW OF SOUTH DERBYSHIRE	
	<b>DECISION:</b> (1) That a Working Panel be established to consider the Council's response for recommendation to the Full Council.  (2) That the composition of the Working Panel be delegated to the Chief Executive, in consultation with the Leader of the Council and Leader of the Opposition Group.	
13.	<b><u>AGENDA ITEM</u></b> WORK PROGRAMME	
	<b>DECISION:</b> That the Committee receives the updated Work Programme.	

DATED: 26th October 2009

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.