

RECORD OF DECISIONS

FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 7th September 2006, 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 18 th, September 2006.

A request to call in a decision must be made by at least three Members representing at least two political groups. 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> ³	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
7.	<u>AGENDA ITEM</u> "ACHIEVING MORE" – PERFORMANCE MANAGEMENT FRAMEWORK SERVICE REPORTS FIRST QUARTER 2006/07	
	<u>DECISION:</u> That the content of the "Achieving More" Performance Management Framework Service Reports First Quarter 2006/07 be noted.	
8.	<u>AGENDA ITEM</u> "ACHIEVING MORE" PERFORMANCE MANAGEMENT FRAMEWORK OVERALL PERFORMANCE OF FINANCE AND MANAGEMENT COMMITTEE	
	<u>DECISION:</u> That the Committee: <ul style="list-style-type: none"> • Notes the continuously improving performance within its area of responsibility. • Agrees the remedial measures proposed where performance is not on track. • Reports all actions agreed back to the Improvement Panel. 	
9.	<u>AGENDA ITEM</u> RISK MANAGEMENT – REVIEW AND MONITORING UPDATE	
	<u>DECISION:</u> That the updated risk register and associated analysis be noted.	
10.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2006/07	
	<u>DECISION:</u> (1) That the latest budget monitoring figures and associated information having been considered by the Committee be noted. (2) That the limits for non-specified investments on F1/AA and F1/A rated institutions be increased to £2 million and £1 million respectively.	

11.	<u>AGENDA ITEM</u> THE EFFICIENCY AGENDA	
	DECISION: The Committee noted that this matter was dealt with at item 15 on the Agenda.	
12.	<u>AGENDA ITEM</u> PARTNERSHIP FUNDING WORKING PANEL	
	DECISION: That consideration of the Partnership Funding Working Panel Report be deferred to enable discussions to take place between Members of the Controlling Political Group and the Corporate Management Team.	
13.	<u>AGENDA ITEM</u> MORTGAGE INTEREST RATE	
	DECISION: That the Committee declare the Local Average Rate of Interest at 5.13% for the period October 2006 to March 2007 and that the Council's mortgage rate remain unchanged at 6.28%.	
14.	<u>AGENDA ITEM</u> SERVICE PLANS 2006/09	
	DECISION: That the Service Plan format proposed be approved.	
15.	<u>AGENDA ITEM</u> CAPACITY BUILDING	
	DECISION: That consideration of the Capacity Building Report be deferred to enable detailed discussions to take place between Members of the Controlling Political Group and the Chief Executive and the Director of Corporate Services.	
	<u>EXEMPT REPORTS</u>	
20.	<u>AGENDA ITEM</u> REVIEW OF PROPERTY SERVICES	
	DECISION: That the Committee approve the following: (1) That three market supplements be added to the substantive grades of the posts of the Corporate Asset Manager and Property Surveyor effective from 1st October 2006. (2) That the market supplements be reviewed within two years or at the completion of the Council's Pay and Grading review, whichever occurs the soonest. (3) That a Welcome Payment of £2,000 be attached to the post of the Property Surveyor. (4) That a final recruitment exercise be undertaken for the post of Property Surveyor. (5) That a new post of Property Technician be added to the Council's establishment (grade subject to evaluation) and recruited should the Council be successful in appointing a Property Surveyor. (6) That a full tendering exercise be undertaken to appoint an external body to deliver the Council's Estates Management	

	<p>Service should the recruitment of a Property Surveyor prove unsuccessful.</p> <p>(7) That at a future time further consideration be given to the involvement of employees and Trade Unions in accordance with the Council's Code of Practice on Workforce Matters.</p>	
21.	<p><u>AGENDA ITEM</u> CORPORATE HEALTH AND SAFETY</p> <p>DECISION: That the Committee approve the following:</p> <p>(1) That the job title of Council Safety Officer be amended to Health & Safety Officer.</p> <p>(2) That the post of Health & Safety Officer be established as a full-time post, graded SO1 and advertised with immediate effect.</p> <p>(3) That the post of Health & Safety Officer be moved into the Human Resources Division and reports initially direct to the Head of Human Resources.</p> <p>(4) That Environmental Health retain the equivalent funding received at present for Private Sector Health & Safety enforcement.</p> <p>(5) That the changes be effective from 1st October 2006.</p>	
22.	<p><u>AGENDA ITEM</u> RENEWAL OF BOILERS AT CIVIC OFFICES</p> <p>DECISION: That approval be given to the setting aside of the Council's Contract Procedure rules relating to the invitation of formal tenders in respect of the replacement of the boilers at the Council's Civic Offices, subject to the Director of Community Services undertaking an assessment of the efficiency of the boilers to be installed.</p>	
23.	<p><u>AGENDA ITEM</u> LAND AT MIDWAY</p> <p>DECISION: That the Committee approve the following:</p> <p>(1) That the vacant area of Council owned land between 39 and 41 Limetree Avenue, Midway as shown on the plan at Appendix 1 of the report be disposed of.</p> <p>(2) That outline planning permission be obtained prior to the land referred to at (1) above being marketed and disposed of.</p> <p>(3) That the disposal of the land between 39 and 41 Limetree Avenue, Midway take place in order to obtain the best consideration for the Council and this be done by means of a public action.</p>	
24.	<p><u>AGENDA ITEM</u> LAND AT WILLINGTON</p> <p>DECISION: That the Committee approve the following:</p> <p>(1) That an area of roadside land (185.4 sq.m) to the front of 63 and 67 Hall Lane, Willington as shown on the plan at Appendix 1 of the report be disposed of.</p> <p>(2) That the land referred to at [1] above be split and sold in two parcels to the two adjoining owners.</p> <p>(3) That the sale of the land referred to at (1) above not be completed until Derbyshire County Council has granted an</p>	

	order to stop-up this part of the public highway. (4) That a restrictive covenant be placed on the land referred to at (1) above to ensure its future use as garden land only. (5) That the Council's standard "overage" clause be applied as a condition of the sale of the land referred to at [1] above.	
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DATED: 11th September 2006

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.