

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

At the Meeting of the Finance and Management Committee held on 20th March 2014, 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, 28th March 2014.

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 2009-2014: PERFORMANCE MANAGEMENT REPORT.	
	<u>DECISION:</u> (1) That the progress and achievements during the period 1 st October – 31 st December 2013 in relation to the Council's Corporate Plan be noted. (2) Review where progress has failed to achieve the specified target and consider the adequacy of the remedial action taken. (3) Receive a quarterly overview of the number of accidents as part of the Council's Health and Safety performance management framework.	
8.	<u>AGENDA ITEM</u> CORPORATE ACTION PLAN 2014:15.	
	<u>DECISION:</u> That the updated Corporate Action Plan for 2014 / 15 be approved.	
9.	<u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2013:14	
	<u>DECISION:</u> That the last budget and financial monitoring figures for 2013 / 14 are approved.	
10.	<u>AGENDA ITEM</u> WORK PROGRAMME.	
	<u>DECISION:</u> That the updated work programme is approved.	

DATED: 21st March 2014
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.