

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

At the Meeting of the Finance and Management Committee held on Thursday, 26th April 2012, 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 Tuesday, 8th May 2012.

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> AUDIT SUB-COMMITTEE.	
	DECISION: That the Minutes of the Audit Sub-Committee held on 4th April 2012 be received and any recommendations contained therein be approved and adopted.	
8.	<u>AGENDA ITEM</u> CUSTOMER ACCESS STRATEGY	
	DECISION: (1) That the proposed new Customer Access Strategy be approved. (2) That approval is given to the establishment of a Project Board and Delivery Group led by the Director of Operations to oversee the implementation of the Customer Access Strategy. (3) That the two ICT Member Champions be nominated to be part of the Project Board and that the trade union be invited to be represented at every meeting. (4) That the high level improvement plan for the first year, 2012/13 be approved and managed through the Project Board and Delivery Group.	
9.	<u>AGENDA ITEM</u> UPDATE OF SECURITY AND FRAUD POLICIES.	
	DECISION: That the Committee approves the relevant amendments to the Constitution, as detailed in the report.	
10.	<u>AGENDA ITEM</u> ASSOCIATION OF RETAINED COUNCIL HOUSING.	
	DECISION: (1) That the Council becomes a member of the Association of Retained Council Housing (ARCH) Limited.	

	<p>(2) That the Chairman of the Housing and Community Services Committee and the Head of Housing and Environmental Services become Directors of ARCH Limited.</p> <p>(3) That in accordance with Section 323(1) of the Companies Act 2006 the Council authorises the Chairman of the Housing and Community Services Committee and the Head of Housing and Environmental Services, or their substitutes, to be the Council's representatives at any meeting of ARCH and execute voting rights on behalf of the Council.</p> <p>(4) That the recommendation of the Housing and Community Services Committee on 19th April 2012 in relation to this matter be noted and that this proposal is submitted to full Council for approval.</p>	
11.	<p><u>AGENDA ITEM</u> MEMBERSHIP OF EFFICIENCY EAST MIDLANDS LIMITED (PROCUREMENT CONSORTIUM)</p>	
	<p><u>DECISION:</u></p> <p>(1) That the Council becomes a member of Efficiency East Midlands Limited (EEM Ltd).</p> <p>(2) That in accordance with Section 323(1) of the Companies Act 2006, the Council authorises the Repairs and Improvements Manager or his substitute to be the Council's representative at any meeting of Efficiency East Midlands Limited and to execute voting rights on behalf of the Council.</p> <p>(3) That the recommendations of the Housing and Community Services Committee of 19th April 2012 in relation to this matter be noted and that this proposal is submitted to full Council for approval.</p>	
12.	<p><u>AGENDA ITEM</u> WORK PROGRAMME.</p>	
	<p><u>DECISION:</u></p> <p>(1) That the Committee notes the updated work programme.</p> <p>(2) That a Special Meeting of the Finance and Management Committee be held on 22nd May 2012, to consider the Provisional Budget Out-turn 2011/12.</p>	

DATED: 30th April 2012

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.