

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

At the Meeting of the Finance and Management Committee held on Thursday 16th March 2017, 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 5.00pm on Friday 24<sup>th</sup> March 2017.

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> COMMUNICATIONS CORPORATE PLAN 2016-21: PERFORMANCE REPORT (OCT 1 – DEC 31 2016)	
	<b>DECISION:</b> <i>Members noted progress against performance targets.</i>	
8.	<b><u>AGENDA ITEM</u></b> BUDGET AND FINANCIAL MONITORING 2016/17	
	<b>DECISION:</b> <i>Members approved the latest budget and financial position for 2016/17.</i>	
9.	<b><u>AGENDA ITEM</u></b> COMMITTEE WORK PROGRAMME	
	<b>DECISION:</b> <i>Members considered and approved the updated work programme.</i>	

DATED: Friday 17<sup>th</sup> March 2017  
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.