

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

At the Meeting of the Finance and Management Committee held on 16th January 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 p.m. on Friday, 24th January 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>
6.	<u>AGENDA ITEM</u> SERVICE BASE BUDGETS 2014 / 2015	
	<u>DECISION:</u> (1) That the proposed revenue income and expenditure for 2014 / 2015 as detailed in an appendix to the report for the Committee's Services be approved and included in the consolidated proposals for the General Fund. (2) That the proposed fees and charges as detailed in an appendix to the report are approved. (3) That the level of increase in contributions to Parish Councils in 2014 / 2015 under Concurrent Functions is set at 2%.	
7.	<u>AGENDA ITEM</u> BUDGET REPORTS 2014 / 15	
	<u>DECISION:</u> (1) That the estimates of revenue income and expenditure for 2014 / 15 for the General Fund are considered and the recommended level of income and expenditure is approved. (2) That the level of increase in grants to voluntary bodies and payments to Parish Councils under concurrent functions is set at 2%. (3) That the Council Tax Base for 2014 / 15 of 29,723 (equivalent Band D) properties as detailed in an appendix to the report is approved. (4) That a Surplus of £173,000 is declared on the Collection Fund for 2013 / 14 and the Council's proportion of £20,000 is transferred to the General Fund in 2014 / 15. (5) That consideration given to the principle of a Council Tax freeze for 2014 / 15 in accordance with the offer of specific grant from the Government be postponed to a future meeting.	

	<p>(6) That the updated 5-year financial projection on the General Fund to 2019 as detailed in an appendix to the report, including associated assumptions and risks as set out in the report be approved.</p> <p>(7) That on-going budget savings of £300,000 are identified and taken out of the current Base Budget ahead of the 2015 / 16 Budget Round.</p> <p>(8) That the decision made in the above recommendations be used as the basis for consultation with local residents, businesses, voluntary and community groups etc. and are subject to review by the Overview and Scrutiny Committee.</p>	
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DATED: 17th January 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.