

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

At the Meeting of the Finance and Management Committee held on Thursday 15<sup>th</sup> March 2018, 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 23<sup>rd</sup> March 2018.

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> CORPORATE PLAN 2016-21: PERFORMANCE REPORT (1 OCTOBER – 31 DECEMBER 2017)	
	<b>DECISION:</b> <i>Members noted progress against the performance targets.</i>	
8.	<b><u>AGENDA ITEM</u></b> BUDGET AND FINANCIAL MONITORING 2017/18	
	<b>DECISION:</b> <i>Members considered and approved the latest budget and financial position for 2017/18 as detailed in the report.</i>	
9.	<b><u>AGENDA ITEM</u></b> STREET SCENE RESOURCES AND IMPROVEMENTS	
	<b>DECISION:</b> <i>1.1 Members approved an increase to the Establishment of one new Cleansing Operative post and two new Grounds Maintenance Operative posts to help respond to increasing demand for service due to continual growth within the District.</i>  <i>1.2 Members agreed to increase the Council's vehicle fleet by one additional compact sweeper, one additional ride on mower and one additional van/pick-up to help respond to increasing demand for service due to continual growth within the District.</i>  <i>1.3 Members approved the purchase of other ancillary</i>	

	<p><i>equipment including strimmers, blowers, fuel, spare parts, etc to help respond to increasing demand for service due to continual growth within the District.</i></p> <p><b>1.4 Members approved an increase to the Establishment of four new Grounds Maintenance Operative posts to improve the maintenance standards within the District.</b></p> <p><b>1.5 Members agreed to increase the Council's vehicle fleet by one additional van/pick-up to improve the maintenance standards within the District.</b></p> <p><b>1.6 Members approved the purchase of other ancillary equipment including strimmers, blowers, fuel, spare parts etc. to improve the maintenance standards within the District.</b></p>	
10.	<p><b><u>AGENDA ITEM</u></b> SWADLINCOTE TOURIST INFORMATION CENTRE</p>	
	<p><b>DECISION:</b></p> <p><b>1.1 Members approved an increase of £3,000 per year in the Grant to Sharpe's Pottery Heritage &amp; Arts Trust for the operation of the Tourist Information Centre.</b></p> <p><b>1.2 That the increase is subject to the satisfactory completion of the Service Level Agreement between the Council and the Trust.</b></p> <p><b>1.3 That the increase is applied from 2018/19 onwards.</b></p> <p><b>1.4 That a retrospective contribution of £1,500 is made to the Trust in 2017/18 to cover increased costs of operating the Tourist Information Centre.</b></p>	
11.	<p><b><u>AGENDA ITEM</u></b> APPLICATION FOR EUROPEAN STRUCTURAL &amp; INVESTMENT FUNDS</p>	
	<p><b>DECISION:</b></p> <p><b>1.1 Members approved an application for a two and half year European Structural &amp; Investment Fund Project that will enable voluntary and community sector organisations to apply for the proposed South Derbyshire Employability Grants Fund to deliver 'back to work' projects and programmes across the District.</b></p> <p><b>1.2 That a post of Grants and Monitoring Officer, fully funded through the Investment Fund, is added to the Council's Establishment and is employed on a fixed-term contract to co-ordinate the delivery of</b></p>	

	<p><b><i>the Grants Fund.</i></b></p> <p><b><i>1.3 That the Council becomes the Accountable Body for the Project and the Project is delivered in accordance with the relevant policies and procedures of the Council.</i></b></p> <p><b><i>1.4 To note that the Council will utilise current resources in Finance, Economic Development and Housing as match funding to discharge its accountabilities as the Accountable Body and to support the Project.</i></b></p> <p><b><i>1.5 That any opportunities for the Council to utilise the Grants Fund directly with matched funding from within existing budgets is kept under review, to support Council Tenants and other residents with the implementation of Universal Credit.</i></b></p>	
12.	<p><b><u>AGENDA ITEM</u></b> COMMITTEE WORK PROGRAMME</p>	
	<p><b>DECISION:</b> <b><i>Members considered and approved the updated work programme.</i></b></p>	

DATED: Friday 16<sup>th</sup> March 2018  
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.