

**RECORD OF OPEN DECISIONS****FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)**

At the Special Meeting of the Finance and Management Committee held on Thursday, 27th September 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 pm on Friday, 5th October 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 Executive.

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>
6.	<b><u>AGENDA ITEM</u></b> ACCOUNTS AND FINANCIAL STATEMENTS 2011/12	
	<b><u>DECISION:</u></b> That the Council's Audited Accounts and Financial Statements for 2011/12 are approved and signed by the Chairman of the Committee for publication.	
7.	<b><u>AGENDA ITEM</u></b> BRETBY CREMATORIUM JOINT COMMITTEE: STATEMENT OF ACCOUNTS 2011/12	
	<b><u>DECISION:</u></b> That the Joint Committee's Accounts and Financial Statements for 2011/12 are approved.	
8.	<b><u>AGENDA ITEM</u></b> A REVIEW OF THE COUNCIL'S ARRANGEMENTS FOR SECURING FINANCIAL RESILIENCE	
	<b><u>DECISION:</u></b> That the report is considered and approved.	

DATED: 28th September 2012  
Chief Executive

- <sup>1</sup> Although it is not necessary to use a prescribed form, copies are available from the Chief Executive.
- <sup>2</sup> 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.
- <sup>3</sup> Insert both the agenda item number and its heading.