

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

At the Meeting of the Finance and Management Committee held on 13th January 2022, 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, 21st January 2022.

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 2022 - 2023	
	DECISION: 1.1 That the proposed revenue income and expenditure for 2022/23 as detailed in Appendix 1 of the report for the Committee's Services were considered by the Committee and approved for inclusion in the consolidated proposals for the General Fund. 1.2 The Committee considered and approved the proposed fees and charges for 2022/23 as detailed in Appendix 2 of the report. 1.3 The Committee gave consideration to the level of any increase in contributions to Parish Councils in 2022/23 for Concurrent Functions and approved a 2% increase.	
7	<u>AGENDA ITEM</u> COUNCIL TAX BASE AND SURPLUS 2022-23	
	DECISION: 1.1 The Committee approved the Council Tax Base for 2022/23 of 36,702 (equivalent Band D) properties as detailed in Appendix 1 of the report. 1.2 The Committee approved that a Council Tax Surplus of £2,000,000 for 2021/22 be declared on the Collection Fund and that the Council's proportion of £204,767 be	

	<i>transferred to the General Fund in 2022/23.</i>	
8	<u>AGENDA ITEM</u> CONSULTING ON REVISED LOCAL COUNCIL TAX REDUCTION SCHEME 2022 – 2023: PROGRESS UPDATE	
	DECISION: 1.1 The Committee noted the consultation activity carried out to date in relation to the proposed changes to South Derbyshire’s Local Council Tax Reduction Scheme. 1.2 The Committee noted the views provided so far as part of the public consultation. 1.3 The Committee noted that a full report would be presented to Finance and Management Committee on 10 February 2022.	
9	<u>AGENDA ITEM</u> ANNUAL TRAINING REPORT 2020-2021	
	DECISION: 1.1 The Committee supported the priority areas for training and development that had been undertaken during 2021/22, which were linked to the delivery of the key priorities of the Council’s Corporate Plan. 1.2 That Members noted the investment and outcomes made in learning and development activities during 2020/21. 1.3 The Committee approved that the Council would continue to provide employment opportunities under the national Modern Apprenticeships Scheme and the Kickstart programme	
	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>That the Committee considered and approved the updated work programme</i>	

DATED: Friday, 14th January 2022

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.