

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

At the Meeting of the Finance and Management Committee held on Thursday 05 October 2023, 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 13 October 2023.

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>
07.	<u>AGENDA ITEM</u> BUDGET SETTING APPROACH 2024-25	
	DECISION: <i>1.1 The Committee noted the budget setting approach within the report and Members were to provide feedback accordingly to the Strategic Director (Corporate Resources).</i>	
08.	<u>AGENDA ITEM</u> DEVOLUTION RETROFIT FUNDING	
	DECISION: <i>1.1 The Committee approved that the Council accept a Grant offer of £583,500 from Midlands Net Zero Hub to fund low carbon retrofit measures to be installed at social and private housing across South Derbyshire on the terms of the Grant Agreement, attached to the report as Appendix A.</i> <i>1.2 The Committee granted delegated authority to the Chief Executive in consultation with the Chair of the Finance and Management Committee to negotiate changes to and revisions of the programme, milestones and Grant Agreement.</i>	

09	<u>AGENDA ITEM</u> MEMBER ICT PROTOCOL	
	DECISION: <i>1.1 The Committee reviewed the refreshed member ICT protocol and recommended the document to Full Council for approval.</i>	
10	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 The Committee considered and approved the updated work programme.</i>	

DATED: Friday, 06 October 2023

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.