

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

At the Meeting of the Finance and Management Committee held on Thursday 11th October 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 19th October 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 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 E xempt</u>
7.	<u>AGENDA ITEM</u> MODERN SLAVERY STATEMENT AND MODERN SLAVERY REFERRAL PROCEDURE	
	DECISION: <i>The Committee approved the new Modern Day Slavery Statement and Referral Procedure - Guidance for Employees Document.</i>	
8.	<u>AGENDA ITEM</u> UPDATE TO THE FINANCIAL STRATEGY 2018/19	
	DECISION: <i>1.1 The Committee approved the Financial Strategy in Appendix 1 to the report for 2018/19.</i> <i>1.2 The Committee approved that an annual review of the Strategy is undertaken and any significant changes are reported to this Committee.</i>	
9.	<u>AGENDA ITEM</u> REVIEW and PROPOSED USE OF EARMARKED RESERVES	
	DECISION: <i>1.1 The Committee approved the Planning Services Reserve be earmarked for capital investment to develop a corporate mapping and geographical information system.</i> <i>1.2 The Committee approved that the Corporate Services Innovation Fund be transferred to the ICT Reserve</i> <i>1.3 The Committee approved the residual amount on the Play Equipment Reserve be transferred to the Leisure Maintenance Reserve.</i>	

	1.4 The Committee approved that amounts set-aside for matters arising from the Localism Act 2011 be transferred to the General Fund Reserve as detailed in the Report.	
10.	<u>AGENDA ITEM</u> UPDATE TO THE MEDIUM TERM FINANCIAL POSITION	
	DECISION: The Committee approved: 1.1 That the update to the Medium-term Financial Plan to 2024 on the General Fund and to 2029 on the Housing Revenue Account as detailed in the report and summarised in Appendix 1 and Appendix 2 to the report. 1.2 That the risks and assumptions detailed in the report for the General Fund and Housing Revenue Account be noted and that the Council continues its cautious approach to maintain financial stability ahead of the Government's Spending Review in 2019/20. 1.3 That this strategy be reviewed half-yearly to ensure that potential budget deficits are addressed at the earliest opportunity. 1.4 That efficiencies and budget savings continue to be pursued where opportunities arise to sustain the current financial position. 1.5 That the financial projections provide the basis for planning and for setting the Base Budget for the General Fund and HRA for 2019/20. 1.6 That the Council supports an application to the Government as part of the Derbyshire Pool to pilot 75% Business Rates Retention for 2019/20. 1.7 That an update on progress of the Pilot be provided at the next Committee meeting on 29th November 2018. 1.8 That any additional New Homes Bonus received above the level forecast is earmarked for future growth and transferred to the Growth Provision. 1.9 That the Government's Technical Consultation regarding Social Housing Rents from 2020/21 as detailed in the report be noted.	
11.	<u>AGENDA ITEM</u> ANNUAL TRAINING REPORT 2017/18 AND PRIORITIES FOR 2018/19	
	DECISION: 1.1 The Committee approved the priority areas for training and development during 2018/19, which are linked to the delivery of the key priorities of the Council's Corporate Plan.	

	1.2 The Committee noted the range of training activities and actions provided during 2017/18.	
12.	<u>AGENDA ITEM</u> POTENTIALLY VIOLENT PERSONS POLICY	
	DECISION: <i>The Committee approved the Potentially Violent Persons Policy (Appendix 1 to the report) as part of the Council's Health and Safety Management framework.</i>	
13.	<u>AGENDA ITEM</u> UPDATED HOUSING STRATEGY ACTION PLAN 2018/19	
	DECISION: 1.1 <i>Following approval by Housing and Community Services Committee, the Committee approved the 12 month interim Housing Strategy Action Plan and proposed timescales for delivery attached as Appendix 1 to the report.</i> 1.2 <i>The Committee noted that a new three-year Health and Housing Strategy is to be compiled and brought back to Members for approval in Autumn 2019</i>	
14.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>The Committee considered and approved the updated work programme.</i>	

DATED: Friday 12th October 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.