

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

At the Meeting of the Finance and Management Committee held on Thursday 8 June 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 Monday, 19 June 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>
6	<p><u>AGENDA ITEM</u> CORPORATE PLAN 2020-24: PERFORMANCE REPORT (2022-2023 QUARTER 4– (1 APRIL TO 31 MARCH))</p> <p>DECISION:</p> <p>1.1 The Committee approved progress against performance targets set out in the Corporate Plan 2020 - 2024.</p> <p>1.2 The Committee reviewed the Risk Register(s) for the Committee’s services.</p>	
7	<p><u>AGENDA ITEM</u> CONSULTATION OF CUSTOMER ACCESS STRATEGY 2023-2026</p> <p>DECISION:</p> <p>1.1 The Committee considered and approved the Customer Access Strategy for public consultation.</p> <p>1.2 The Committee considered and approved the scoping document that outlined the parameters for consultation.</p> <p>1.3 The Committee noted that the Customer Access Strategy and supporting documents would be returned to a future committee meeting for final approval.</p> <p>1.4 The Committee approved that delegated authority be given to the Chair of Finance and Management and the Chief Executive to finalise the consultation document prior to the commencement of consultation to ensure the comments of the Committee had been considered.</p>	

	1.5 The Committee approved that the consultation period be extended to take into account the dates for the next Area Forum meetings.	
8	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: 1.1 The Committee considered and approved the updated work programme.	

DATED: Monday, 12 June 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.