

# RECORD OF DECISIONS

## FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 27th July 2006, 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 p.m. on Friday, 4th August 2006.

A request to call in a decision must be made by at least three Members representing at least two political groups. The request must be made in writing to the Chief Executive<sup>1</sup>.

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> <sup>3</sup> | <b><u>OPEN REPORTS</u></b>   | <u>Urgent/ Call-in Exempt</u> |
|-------------------------------------|--|-------------------------------|
| 6.                                  | <b><u>AGENDA ITEM</u></b><br>REPORT OF THE CORPORATE SCRUTINY COMMITTEE – WORK PROGRAMME   |                               |
|                                     | <b><u>DECISION:</u></b> <sup>2</sup><br>That the Committee notes the work programme of the Corporate Scrutiny Committee for the current municipal year.  |                               |
| 7.                                  | <b><u>AGENDA ITEM</u></b><br>DEVELOPING THE SOCIAL INCLUSION STRATEGY  |                               |
|                                     | <b><u>DECISION:</u></b> <sup>2</sup><br>That the Committee notes the work undertaken to date with initial consultation and research for the emerging Social Inclusion strategy and approves the proposed way forward for its development.  |                               |
| 8.                                  | <b><u>AGENDA ITEM</u></b><br>CORPORATE PLAN 2007/2010 CONSULTATION – “PUTTING YOUR IDEAS INTO ACTION”  |                               |
|                                     | <b><u>DECISION:</u></b><br>That the Committee approves the consultation arrangements for the Corporate Plan 2007/2010 based on the proposals contained within the report and in particular: <ul style="list-style-type: none"> <li>• That the vision themes and priorities within the current Plan remain unchanged for the following three year period.</li> <li>• That the Council adopts the approach to consultation outlined in the report, to focus on obtaining the ideas of individuals and community groups for consideration within the Council’s plans and programmes.</li> </ul> |                               |
| 9.                                  | <b><u>AGENDA ITEM</u></b><br>REVIEW OF THE MEDIUM TERM FINANCIAL PLAN  |                               |
|                                     | <b><u>DECISION:</u></b><br>(1) That the revised financial projection on the General Fund to 2010 be approved.  |                               |

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|                              | <p>(2) That the revised financial projection on the Housing Revenue Account to 2017 be approved.</p> <p>(3) That the revised capital investment and financing programme to 2012 be approved.</p> <p>(4) That the financial risks associated with the Council's financial plans and proposed actions be noted.</p>   |  |
| 10.                          | <p><b><u>AGENDA ITEM</u></b><br/>CORPORATE TRAINING PLAN 2005/06 AND 2006/07</p>  |  |
|                              | <p><b>DECISION:</b></p> <p>(1) That the Committee receives the report and approves the planned learning and development actions for 2006/07.</p> <p>(2) That corporate training resources be allocated in line with the recently approved People Strategy, to address needs identified at a corporate, service and individual level.</p>  |  |
| 11.                          | <p><b><u>AGENDA ITEM</u></b><br/>IMPROVEMENT PANEL</p>  |  |
|                              | <p><b>DECISION:</b><br/>That the Minutes of the Improvement Panel Meetings held on 15th February and 14th June 2006 be received.</p>  |  |
| 12.                          | <p><b><u>AGENDA ITEM</u></b><br/>AUDIT SUB-COMMITTEE</p>  |  |
|                              | <p><b>DECISION:</b><br/>That the Minutes of the Audit Sub-Committee held on 28th June 2006 be received and noted.</p>   |  |
| <b><u>EXEMPT REPORTS</u></b> |   |  |
| 17.                          | <p><b><u>AGENDA ITEM</u></b><br/>LAND AT HARTSHORNE/MIDWAY</p>  |  |
|                              | <p><b>DECISION:</b></p> <p>(1) That the Committee authorises disposal of the land in question to the rear of No. 16 Lincoln Way, Midway.</p> <p>(2) That the site be sold subject to a surrender of the Parish Council's lease of its part of the land.</p> <p>(3) That the site be sold to the current occupier of No. 264 Burton Road, Midway.</p> <p>(4) That the sale be subject to the proposed purchaser obtaining planning consent for a change of use to garden extension and on condition that the site is fenced and secured.</p> |  |
| 18.                          | <p><b><u>AGENDA ITEM</u></b><br/>LAND AT NEWHALL/MIDWAY</p>   |  |
|                              | <p><b>DECISION:</b><br/>That the Committee defers consideration of the disposal of an area of land to the rear of No. 9 Abbots Close, Newhall, to enable further research.</p>  |  |
| 19.                          | <p><b><u>AGENDA ITEM</u></b><br/>PENSION SHORTFALL</p>  |  |
|                              | <p><b>DECISION:</b><br/>That the Committee approves a payment to the local Government pension scheme of a sum required to "buy out" the actuarial reduction proposed to the pension of Mr G. Whetton.</p>   |  |

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| 20. | <p><b>AGENDA ITEM</b><br/> <b>SAFER SOUTH DERBYSHIRE PARTNERSHIP SUPPORT TEAM STRUCTURE</b></p>   |  |
|     | <p><b>DECISION:</b></p> <p>(1) That the Committee notes the outcome of the consultation process with the affected post holders and Unison, with regard to the proposals approved by the Committee at its Meeting on 22nd June 2006.</p> <p>(2) That having now completed the consultation process with employees and Unison, the following recommendations be approved by the Committee:</p> <ul style="list-style-type: none"> <li>(i) The deletion of the Partnership Community Safety Officer post on Scale PO1 and replace it with the post of Partnership Safer Communities Manager on Scale PO3.</li> <li>(ii) The assimilation of the current Partnership Anti-Social Behaviour Officer into the post of Partnership Safer Communities Manager at PO3 in accordance with Council policy. The post will be a permanent contract.</li> <li>(iii) The amendment of the grade of the Partnership Anti-Social Behaviour Officer from PO2 to SO1.</li> <li>(iv) The assimilation of the current Assistant Anti-Social Behaviour Officer into the post of Partnership Anti-Social Behaviour Officer in accordance with Council policy.</li> <li>(v) The creation of a Safer Neighbourhoods Assistant post at Scale 3 on a two year fixed term contract and the deletion of the Team Assistant's post and Assistant Anti Social Behaviour Officer's post.</li> <li>(vi) The extension of the Safer Neighbourhoods Officer (Substance Misuse) and Safer Neighbourhoods Officer (Community Engagement) contracts, subject to funding being available, until March 2008.</li> </ul> |  |

DATED: 28th July 2006  
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.