

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

At the Meeting of the Finance and Management Committee held on Thursday, 11 January 2024, 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 19 January 2024.

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>
06.	<u>AGENDA ITEM</u> SERVICE BASE BUDGET 2024-25	
	DECISION: 1.1 The Committee considered the proposed revenue budget for this Committee's services for 2024/25 as detailed in Appendix 1 of the report and recommended for Council approval. 1.2 The Committee considered the proposed fees and charges for 2024/25, as detailed in Appendix 2 of the report and recommended to for Council approval. 1.3 The Committee considered the proposed Capital budget for the Committee's services for 2024/25 as detailed in Appendix 3 of the report and recommended for Council approval.	

07.	<u>AGENDA ITEM</u> COUNCIL TAX BASE 2024-25 AND SURPLUS FOR 2023-24	
	DECISION: 1.1 <i>The Committee approved the Council Tax Base for 2024/25 of 38,809 (equivalent Band D) properties as detailed in Appendix 1 of the report.</i> 1.2 <i>The Committee approved that a Council Tax Surplus of £550,000 for 2023/24 be declared on the Collection Fund and that the Council's proportion of £55,000 be transferred to the General Fund in 2023/24.</i>	
08.	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: 1.1 <i>The Committee considered and approved the updated work programme.</i>	

DATED: Friday, 12 January 2024

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.