

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

At the Meeting of the Finance and Management Committee held on Thursday 19th March 2015, 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 27th March 2015.

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> |
|-------------------------------|---|--------------------------------------|
| 7. | <u>AGENDA ITEM</u> CORPORATE PLAN 2014/15: PERFORMANCE MANAGEMENT REPORT OCTOBER TO DECEMBER 2014 | |
| | <u>DECISION:</u> That progress against performance targets was considered and approved. | |
| 8. | <u>AGENDA ITEM</u> BUDGET AND FINANCIAL MONITORING 2014/15 | |
| | <u>DECISION:</u> <ul style="list-style-type: none"> • That the latest budget and financial monitoring figures for 2014/15 were considered and approved. • That the additional costs in Waste and Cleansing, together with Transport Services are reviewed as a matter of urgency to reduce their incidence in 2015/16. | |

DATED: Friday 20th March 2015
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.