

RECORD OF DECISIONS

FINANCE AND MANAGEMENT COMMITTEE

At the Meeting of the Finance and Management Committee held on 23rd March 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 Tuesday, 4th April 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 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> ³	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
5	<p><u>AGENDA ITEM</u> MEMBERS' QUESTIONS AND REPORTS STRATEGIC PLANNING PROJECT</p> <p><u>DECISION:</u>² That the comments detailed in Annexe 'A' of the report be agreed as the basis for the Committee's response to the recommendations made in the Corporate Scrutiny Committee's Strategic Planning Review.</p>	
7.	<p><u>AGENDA ITEM</u> PEOPLE STRATEGY</p> <p><u>DECISION:</u> That the Committee:- (1) Approve the People Strategy and supporting plan, subject to it been agreed that the Strategy include reference to "positive about disabled people" at appropriate points. (2) Receive reports on an annual basis on the contribution made by the People Strategy towards the achievement of the Corporate Plan.</p>	
8.	<p><u>AGENDA ITEM</u> ORGANISATIONAL CHANGE</p> <p><u>DECISION:</u> That the Committee approve Annexe 'A' of the report for adoption by the Council, subject to the following amendments:-</p> <ul style="list-style-type: none"> • Paragraph 3.1, the addition of another bullet point, to read as follows "have regard to the impact on set budgets". • Paragraph 3.7, the addition of another bullet point, to read as follows "That close attention be paid to all relevant discrimination legislation". • Paragraph 3.7, that the final sentence of this paragraph be amended to read as follows "The position of employees on temporary contracts must also be considered (Managers must 	

	ask Human Resources for advice.	
9.	<u>AGENDA ITEM</u> NOTTINGHAM EAST MIDLANDS AIRPORT DRAFT MASTER PLAN CONSULTATION	
	DECISION: (1) That Committee approve the establishment of a politically balanced 5 Member Working Panel to consider the Nottingham East Midlands Airport Draft Master Plan comprising the following Members:- Councillors Carroll, Lane and Taylor (Labour Group) and Councillor Harrison (Conservative Group) and that a fifth Member be nominated by the Conservative Group. (2) That a meeting of the Working Group referred to at (1) above be organised so that its recommendations can be reported to the next meeting of this Committee on 4th May 2006.	
10.	<u>AGENDA ITEM</u> CONCESSIONARY TRAVEL – GOLDCARD SCHEME – CHANGES FROM 1ST APRIL 2006	
	DECISION: That Committee:- (1) Note the contents of the report on the amendments to the Derbyshire Concessionary Travel Scheme – the Goldcard Scheme. (2) Approve the continued participation in the scheme and the amendments to introduce a concessionary travel scheme which complies with and exceeds the statutory requirements for a one year period in accordance with Annexe ‘A’ of the report.	

DATED: 27th March 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.