

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

At the Meeting of the Finance and Management Committee held on Thursday, 25 April 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 Wednesday 8, May 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>
07	<u>AGENDA ITEM</u> APPOINTMENT OF A RECRUITMENT AND SELECTION PANEL	
	DECISION: 1.1 The Committee approved that the appointment and recruitment into a vacant post of Executive Director Place and Prosperity be delegated to a panel of five Members from the Committee along with the Chair or Vice Chair of the employing Committee. 1.2 The Committee deferred the nominations to the Panel until the meeting of Annual Council on 16 May 2024. 1.3 The Committee approved that final arrangements regarding the recruitment and selection procedure to be followed including timescales, along with determining the selection process for the final appointment, be agreed between the Chief Executive and Elected Members of the Panel. 1.4 The Committee approved that the Chief Executive appoint an external recruitment partner to support the recruitment process in line with the Council's Financial Procedures Rules.	
8	<u>AGENDA ITEM</u> MARKET SUPPLEMENT POLICY AND PROCEDURE	
	DECISION: 1.1 The Committee approved the Market Supplement Policy	

	<i>and Procedure attached to the report as Appendix A.</i>	
9	<u>AGENDA ITEM</u> TRANSFORMATION 2020-2024 REVIEW AND SUMMARY OF NEXT TRANSFORMATION ACTIVITIES	
	DECISION: <i>1.1 The Committee noted the work completed through the Business Change and Transformation Plan 2020-2024.</i> <i>1.2 The Committee endorsed the Customer and Digital Projects Roadmap as set out in Appendix A to the report.</i> <i>1.3 The Committee noted the indicative timetable for the production of the Transformation Strategy</i>	
10	<u>AGENDA ITEM</u> MRI SOFTWARE UPDATE	
	DECISION: <i>1.1 The Committee approved the additional budgetary provision for year 2025 to 2026 of £70,000 to facilitate the extension of the current Housing ICT contracts.</i>	
11	<u>AGENDA ITEM</u> COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 The Committee considered and approved the updated work programme.</i>	

DATED: Tuesday 30, April 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.