

Date of Publication of Decision List: Thursday 29 November 2012

FINANCE & GOVERNANCE COMMITTEE – 26 NOVEMBER 2012

DECISION LIST

<b>AGENDA ITEM NO.</b>	<b>REPORT REF.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
1.	-	Public Question Time		No questions were submitted by the members of the public.	
5.	-	Chairman's Announcements		There were no announcements by the Chairman of the Committee.	
6.	M168	Community Right to Challenge	To consider the draft Community Right to Challenge Protocol prepared in accordance with the requirements of the Localism Act 2011.	It was resolved:  That the Community Right to Challenge Protocol and Appendices attached to the submitted report be approved.	Julie Cornwell
7.	M169	Assets of Community Value	To consider the draft Assets of Community Value Protocol, procedures and delegations prepared in accordance with the requirements of the Localism Act 2011.	It was resolved:  That the Assets of Community Value Protocol and associated procedures attached to the submitted report and delegations set out in paragraph 4.5 of the report be approved.	Julie Cornwell
8.	-	Audit Commission Annual Audit Letter 2011/12	To receive the Audit Commission Annual Audit Letter.	It was resolved:  That the Audit Commission Annual Audit Letter 2011/12 be noted.	Linda Grinnell

9.	M170	Budget Monitoring Report	To receive an update on the Council's current financial position for 2012/13 to end of July for both revenue and capital.	It was resolved:  That the projected underspend of £141,727 since the last Budget Monitoring report, giving an overall overspend across the Council's services of £119,117 against the original Budget, be noted.	Linda Grinnell
10.	M171	Information Items	To note the content of the information items report on amounts written-off as irrecoverable and actions taken by the Chief Executive on the grounds of urgency.	It was resolved:  That the report be noted.	Linda Grinnell/John Hill

***Please Note: These decisions will come into effect on Monday 10 December 2012 unless any 2 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Monday 3 December 2012. Recommendations of the Policy Committee to other bodies (or to Council) cannot be called-in.***