

Date of Publication of Decision List: Thursday 21 June 2018

RESOURCES & FINANCE COMMITTEE – 18 JUNE 2018
DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
5.	-	Chairman's Announcements		The Chairman did not make any announcements.	
6.	-	External Audit – Annual Audit Fee Letter	To receive the External Audit Annual Audit and Certification Fees Letter for 2018/19.	It was resolved: That the External Audit Annual Audit and Certification Fees Letter for 2017/18 be noted.	Ian Smith
7.	T25	Internal Audit Annual Report and Opinion	To report on the work of Internal Audit and the annual opinion for 2017/18	It was resolved: That the Internal Audit report and opinion for 2017/18 be approved.	Ian Smith/ Internal Audit
8.	T26	Draft Annual Governance Statement	To receive the draft Annual Governance Statement (AGS) for 2017/18 for consideration.	It was resolved: That the draft Annual Governance Statement for the financial year 2017/18 as detailed in Appendix 1 to the submitted report be noted.	Ian Smith/Internal Audit

9.	T27	Budget Outturn Report	To receive details of the Council's final outturn position for 2017/18 financial year for both revenue and capital expenditure.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. To note that the final revenue underspend across all the Council's services for the year was £898,883, this compared to its approved budget of £12, 828,958; 2. To note that capital spending in the year was £15,874,708, an underspend of £1,301,699 compared to the revised budget (£17,176,407); 3. To note that the Council had reserves of £11,510,056 at 31st March 2018. 	Ian Smith
10.	T28	2017/18 Treasury Operations Annual Performance Review.	To consider the Council's Treasury operations during 2017/18.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That the report on the Council's Treasury operations during 2017/18, including the actual Prudential and Treasury Indicators, as set out at Appendix 1 to the submitted report, be approved.</p>	Ian Smith
11.	T29	Annual Reports of Representatives on Outside Bodies	To receive the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of this Committee.	<p>It was resolved:</p> <p>That the Annual reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Resources & Finance Committee, be noted.</p>	Janis Murfet

12.	T30	Section 106 and CIL: Income and Expenditure 2017/18	To receive an update on Section 106 and CIL income and expenditure.	It was resolved: That the information set out in this report be noted.	Emma Grima
13.	T31	Gender Pay reporting	To receive some measurable data on gender pay at the Council	It was resolved: That the information contained within the report be noted.	Nicole Pema
14.	-	Anglia Revenues and Benefits Partnership (ARP) Joint Committee Minutes	To receive the Minutes of the meeting of the ARP Joint Committee held on 27 March 2018.	It was resolved: That the Minutes of the meeting of the ARP Joint Committee held on 27 March 2018 be noted.	Emma Grima
15.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved: That the Forward Agenda Plan be received and noted.	Janis Murfet
16.	-	Exclusion of the Press and Public	-	It was resolved: That the press and public be excluded during the consideration of the remaining items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories 1 & 2 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	

17.	T32	Appointments, Transfers and Resignations	<p>To receive:</p> <p>(i) details of staff appointments, transfers and resignations for the period 1st January to 31st May 2018; and</p> <p>(ii) a summary of the main responses given by staff for leaving the Council's employment and feedback received during Exit Interviews.</p>	<p>It was resolved:</p> <p>That the content of the information report be noted.</p>	Nicole Pema
-----	-----	--	--	---	-------------

Please Note: These decisions will come into effect on Monday 2 July 2018 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Monday 25 June 2018. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.