

RESOURCES & FINANCE COMMITTEE – 28 MARCH 2019
DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
5.	-	Chairman's Announcements		<p>The Chairman made the following announcements:</p> <p>The Chairman stated that as a result of the Committee restructuring approved at full Council on 21 February 2019, this would be the last meeting of the Resources and Finance Committee. However, it would be succeeded by the new Finance and Assets Committee.</p>	
6.	T229	Performance Management – End of Year Performance Reports and New Service Delivery Plans	To consider end of year performance outputs for 2018/19 and the new Service Delivery Plans for 2019/20 for the Services within the remit of this Committee.	<p>It was resolved:</p> <p>That the End of Year Performance Reports (2018/19) be noted and the new Service Delivery Plans (2019/20) for the following Services be approved:</p> <ul style="list-style-type: none"> • Performance Management • Democratic Services; • Customer Services; • Reographics Services; • Human Resources; • Financial Services; • Legal Services; • ICT; • Infrastructure and Strategic Housing; • Strategic Planning. 	Hetty Thornton

7.	T230	Internal Audit Plan 2019/20	To receive the Internal Audit Plan and Internal Audit Charter for the financial year 2019/20.	It was resolved: 1. That the Internal Audit Plan and Internal Audit Charter for 2019/20 be approved. 2. That approval be given to the delegation of authority to the Council's S151 Officer to approve in-year amendments to the Audit Plan between Committee meetings in consultation with the Chair and/or Vice Chair of the Committee with responsibility for audit matters.	Ian Smith
8.	T231	Internal Audit Progress Report	To receive an update on the work of Internal Audit completed during the period November 2018 to February 2019 and progress against the Internal Audit Plan.	It was resolved: That the Internal Audit progress report be noted.	Ian Smith
9.	T232	Strategic Planning – Service Level Agreement (SLA) with Peterborough City Council	To consider arrangements for the delivery of Strategic Planning services for the period 2019/20-2021/22.	It was resolved: That approval be given to the Director Commercial to enter into a SLA with Peterborough City Council from 1 April 2019 to 31 March 2022 as detailed in the submitted report.	Emma Grima/ Richard Kay

10.	T233	Community Infrastructure Levy (CIL) Funding Requests	To consider the	<p>It was resolved:</p> <p>That approval be given to:</p> <p>a) The allocation of up to £165,000 to the Ely Museum Redevelopment Project.</p> <p>b) An increase of up to £100,000 to the potential amount of CIL funding available to The Mill Project – Soham.</p> <p>c) The allocation of up to £280,000 to The Mill Project – Soham.</p>	Emma Grima/ Sally Bonnett
11.	T234	External Audit Local Government Sector Briefing	To receive the Local Government Sector Briefing from the Council's External Auditors Ernst and Young and the response from the Finance Manager to the six key questions contained therein.	<p>It was resolved:</p> <p>That the External Audit Briefing and the response from the Finance Manager to the key questions contained therein be noted.</p>	Ian Smith
-	-	Exclusion of the Press and Public	-	<p>It was resolved:</p> <p>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, & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	

12.	-	Appointments, Transfers and Resignations	<p>To receive:</p> <p>(i) details of staff appointments, transfers and resignations for the period 1st November 2018 to 28 February 2019; 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
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13.	-	Write-Off of Unrecoverable Debt	To consider a request from ARP that the Council write-off the amount outstanding on two NNDR accounts and one Council Tax account where the company has either been dissolved or declared bankrupt and where the client has died with no assets and there is therefore no prospect of the debts being recovered by the Council.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the write-off of £38,864.94 in relation to the debt referred to in the submitted report be approved. 2. That the write-off of one further NNDR amount of £14,318.28 under delegated powers be noted. 	Ian Smith
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Please Note: These decisions will come into effect on Thursday 11 April 2019 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 Thursday 4 April 2019. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.