

## Record of Decisions

### Finance & Resources Committee

15 February 2018

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<u>Agenda item</u>	<u>Title</u>	<u>Recommendation</u>	<u>Resolution</u>
4	References 4.1 Jobs and Economy 16 January 2018 Business Growth Plan	RECOMMENDED that a sum of £20,000 be included in the 2018/19 and 2019/20 revenue budgets to meet the cost of contributing to the work of the of the Greater Nottingham Joint Planning Advisory Board on reviewing the Aligned Core Strategy.	<b>Agreed as per recommendation</b>
	4.2 Leisure and Environment 24 January 2018 Leyton Crescent Recreation Ground – Funding Award	RECOMMENDED that a supplementary capital estimate of £50,000for the provision of new play equipment in the play area at Leyton Crescent Recreation Ground, Beeston Rylands be approved with funding provided by WREN.	<b>Agreed as per recommendation</b>
	4.3 Policy and Performance 6 February 2018 Water Safety Review	RECOMMENDED that £33,700 allocated in the 2018/19 capital programme for remedial measures to enhance the safety of water courses that the Council has a responsibility for.	<b>Agreed as per recommendation</b>

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5	Reference: Business plans and financial estimates 2018/19 – 2020/21	<p>It is RECOMMENDED that the Finance and Resources Committee further consider the following and recommend to Council accordingly:</p> <ol style="list-style-type: none"> <li>a. The detailed revenue budget estimates for 2018/19 (base) including any revenue development submissions.</li> <li>b. The capital programme for 2018/19 to 2020/21.</li> <li>c. The fees and charges for 2018/19.</li> </ol>	<p><b>Recommended to Council that the following be approved:</b></p> <ol style="list-style-type: none"> <li>a. <b>The detailed revenue budget estimates for 2018/19 (base) including any revenue development submissions.</b></li> <li>b. <b>The capital programme for 2018/19 to 2020/21.</b></li> <li>c. <b>The fees and charges for 2018/19.</b></li> </ol>
6	Business Plans and Financial Estimates 2018/19 – 2020/21	<p>The Committee is asked to RESOLVE that the attached Business Plans be approved; and to RECOMMEND to Council that the following be approved:</p> <ol style="list-style-type: none"> <li>a. The detailed revenue estimates for 2018/19 (base) including any revenue development submissions.</li> <li>b. The capital programme for 2018/19 to 2020/21.</li> <li>c. The fees and charges for 2018/19.</li> </ol>	<p><b>Agreed as per recommendation.</b></p> <p><b>NOTE: the amount spent to date on the investigation to be circulated to members of the Committee.</b></p>
7	Budget Proposals and Associated Strategies	<p>The Committee is asked to RESOLVE to approve:</p> <ol style="list-style-type: none"> <li>1. The business plans for the Council's corporate priorities and support functions, subject to amendment as a result of any budget decisions.</li> </ol> <p>and to RECOMMEND to Council that:</p> <ol style="list-style-type: none"> <li>2. The Housing Revenue Account budget as submitted be approved (appendix 3).</li> <li>3. The capital submissions and priorities</li> </ol>	<p><b>Agreed as per recommendation.</b></p> <p><b>NOTE: Broxtowe's ranking in terms of RSG received to be circulated to members of the Committee.</b></p>

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		<p>within them be approved (appendix 4).</p> <p>4. The Interim Deputy Chief Executive be authorised to arrange the financing of the capital programme as necessary (appendix 4).</p> <p>5. The General Fund revenue budgets as submitted be approved (appendix 5).</p> <p>6. An amount of £25,000 be provided for a General Contingency in 2018/19 (appendix 5).</p> <p>7. The council tax requirement for 2018/19 including special expenses (but excluding local precepting requirements) be £5,438,606 (appendix 5).</p> <p>8. An amount of £1,172,342 be withdrawn from general non-earmarked reserves in 2018/19 (appendix 5).</p> <p>9. The prudential indicators as set out be approved (appendix 6).</p> <p>10. The Minimum Revenue Provision policy as set out be approved (appendix 7).</p> <p>11. The treasury management strategy statement be approved (appendix 7).</p> <p>12. The investments strategy be approved (appendix 8).</p> <p>13. The General Fund Medium Term Financial Strategy be approved (appendix 9).</p>	
8	Local Lottery	The Committee is asked to RESOLVE that the establishment of a local lottery for Broxtowe, including the funding for its set up and launch, be approved.	<b>Agreed as per recommendation.</b>
9	New Homes Bonus Provisional Allocations 2018/19	The Committee is asked to NOTE the report.	<b>Noted.</b>

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10	Capital Programme 2017/18 update	The Committee is asked to: 1. NOTE the expenditure on the 2017/18 capital programme to 31 December 2017 and the planned financing of the 2017/18 capital programme in appendices 1 and 2. 2. RESOLVE that the capital budget variations for 2017/18 as set out in appendix 3 be approved.	<b>Agreed as per recommendation.</b>
11	Section 106 ITPS Allocations	The Committee is asked to CONSIDER the proposed allocation and to RESOLVE accordingly.	<b>Agreed that the additional scheme be approved.</b>
12	Rent Arrears 2017/18	The Committee is asked to NOTE the contents of the report.	<b>Noted.</b>  <b>NOTE: written response to be circulated to members of the Committee on the percentage of:</b> <ul style="list-style-type: none"> <li>• Broxtowe tenants in receipt of housing benefit.</li> <li>• tenants in social housing in receipt of housing benefit.</li> </ul>
13	Universal Credit	The Committee is asked to NOTE the report.	<b>Noted.</b>
14	Grants to Voluntary and Community Organisations, Charitable Bodies and Individuals Involved in Sport, the Arts and Disability Matters	The Committees is asked to NOTE the grants awarded under delegated authority, consider the requests and RESOLVE accordingly.	<b>Grants agreed as per requests.</b>
15	Complaints Report	The Committee is asked to NOTE the report.	<b>Noted.</b>

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16	Pay award and Review of Allowances	The Committee is asked to CONSIDER the recommendations of the Panel and RECOMMEND to Council accordingly.	<b>Recommended to Council no increase in allowances for members.</b>
17	Member Allowances	<p>The Committee is asked to CONSIDER the recommendations of the Panel and to RECOMMEND to Council that:</p> <ol style="list-style-type: none"> <li>1. Option 4 as detailed in the report which proposes no changes to the existing remuneration policy, apart from those included below, or remuneration levels be approved.</li> <li>2. The Ad Hoc Committees and Investigation and Disciplinary Committee members qualify for allowances only when meeting at least four times in a rolling twelve month period, as detailed in the report.</li> <li>3. As Hoc Committee members receive payments relating to meetings held in 2018 as detailed in the report.</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>Option 4 recommended to Council.</b></li> <li>2. <b>Allowances to members of the Ad Hoc and the Investigatory and Disciplinary Committees be reviewed when all processes relating to the investigation have been concluded.</b></li> </ol>
18	Work Programme	The Committee is asked to consider the Work Programme and RESOLVE accordingly.	<b>Work programme agreed.</b>
20	Irrecoverable Arrears	The Committees is asked to RESOLVE that the arrears in excess of £1,200 on national non-domestic rates, council tax, rents, housing/council tax,. Benefit overpayment and sundry debtors as set out in the report be written off and to note the exercise of the Deputy Chief Executive's delegated authority under financial regulation 5.9.	<b>Agreed as per recommendation.</b>

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21	Employee Savings – General Fund Revenue Budget 2018/19	The Committee is asked to RESOLVE that:  1. Consultation with employees and unions on the programme of employee savings as outlined in the report be undertaken. 2. All vacant posts be subject to review before a decision is taken to commence recruitment.	<b>Agreed as per recommendation.</b>