

## Record of Decisions

### Finance & Resources Committee

26 APRIL 2018

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<u>Agenda item</u>	<u>Title</u>	<u>Recommendation</u>	<u>Resolution</u>
4	4.1 Reference: Grant Aid Request	RECOMMENDED to the Finance and Resources Committee that £1,500 be committed from the grants budget in 2018/19 as a contribution towards a memorial for Owen Jenkins.	<b>RESOLVED</b> that £1,500 be approved from the grants budget in 2018/19 as a contribution towards a memorial for Owen Jenkins.
4	4.2 Reference: World War 1 Memorial Contribution	RECOMMENDED to the Finance and Resources Committee that £10,000 be committed to the Great War Memorial project funded from a carry-over of underspend from the 2017/18 grants budget.	<b>RESOLVED</b> that £10,000 be approved to the Great War Memorial project funded from a carry-over of underspend from the 2017/18 grants budget.

<u>Agenda item</u>	<u>Title</u>	<u>Recommendation</u>	<u>Resolution</u>
5	Review of Council Finances	The Committee is asked to CONSIDER the report and RESOLVE accordingly.	<b>RESOLVED that the report be accepted and that the recommendations be acted upon with a review on progress to be brought to Committee in July.</b>
6	Grants to Voluntary and Community Organisations, Charitable Bodies and Individuals involved in sports, the arts and disability matters	The Committee is asked to CONSIDER the requests and RESOLVE accordingly.	<b>2<sup>nd</sup> Kimberley Scouts £6,500</b>  <b>New Stapleford Community Association £4,000</b>  <b>The Helpful Bureau £2,000</b>  <b>Beeston and District Local History Society £1,000</b>  <b>Greasley Gathering £1,000</b>
7	Capital Grants to Voluntary Organisations 2018/19	The Committee is asked to CONSIDER the requests and RESOLVE accordingly.	<b>2<sup>nd</sup> Kimberley Scouts up to £5,000 for boiler with help and expertise from Broxtowe Borough Council.</b>  <b>Chilwell Memorial Institute Tennis Club £1,000</b>
8	Grant Aid Requests from Nuthall Parish Council	The Committee is asked to CONSIDER the requests and RESOLVE accordingly.	<b>Capital Grant – Cemetery Maintenance - £12,000</b>  <b>Revenue Grant - £2,000 for play day to be allocated from Leisure Budget</b>
9	Performance Management – review of business plan progress – support service areas	The Committee is asked to NOTE the progress made in achieving the respective Business Plans for Resources Revenues, Benefits and Customer Services; and ICT and Business transformation in addition to the current Key Performance Indicators for 2017/18.	<b>NOTED</b> <b>KPIs to be graphed against long term trend</b> <b>Note to be circulated to Committee on:</b> <ul style="list-style-type: none"> <li>– <b>Number of sundry debtors</b></li> <li>– <b>Total amount of debt</b></li> <li>– <b>Explanation of figures on system availability and virus protection</b></li> </ul>

<u>Agenda item</u>	<u>Title</u>	<u>Recommendation</u>	<u>Resolution</u>
10	Property matters – Cavendish Lodge, Beeston and Eastwood Cemetery Chapel.	Committee is asked to RESOLVE that the disposal of Cavendish Lodge, the rental of Eastwood Cemetery Chapel and the appointment of an external agent to market the properties be approved.	<p><b>RESOLVED that</b></p> <p><b>1. In principle, Cavendish Lodge be sold, but consideration be given to whether renovation work should be carried out to the building before sale.</b></p> <p><b>2. The rental of Eastwood Cemetery Chapel be approved, with use by Housing to continue until a tenant is found.</b></p> <p><b>3. The appointment of an external agenda to market the properties be approved.</b></p>
11	Tour of Britain update – Nottinghamshire Leg September 2018	Committee is asked to CONSIDER whether or not to continue to fund the event in 2018 and RESOLVE accordingly.	<b>RESOLVED that officers advise the organisers that the proposed arrangements are not supported.</b>
12	Intelligent Scanning – Financial Exemption	The Committee is asked to RESOLVE that an exemption from Section 5.3 of the Council's Financial Regulations (contracts) to allow the purchase of the intelligent scanning module from Civica without the requirement to obtain at least three quotes.	<b>RESOLVED that quotations be sought for the purchase of the software and a further report be submitted to the July meeting.</b>
13	Capital Budget Variations	The Committee is asked to RESOLVE that the Capital Budget variations from 2018/19 as set out above and in appendices 1 and 2 be approved.	<b>RESOLVED as per recommendation</b>
14	Work Programme	The Committee is asked to consider the Work Programme and RESOLVE accordingly.	<p><b>RESOLVED with the addition of</b></p> <ul style="list-style-type: none"> <li>– <b>Intelligent scanning</b></li> <li>– <b>Update on Council Finances (July)</b></li> <li>– <b>Universal Credit update (July)</b></li> <li>– <b>Cavendish Lodge</b></li> </ul>