

<b>Agenda Item Number</b>	<b>Committee Name</b>	<b>Committee Date</b>	<b>Report</b>	<b>Decision</b>
4.1	Finance and Resources Committee	Thursday, 8 July 2021	Housing Committee	<b>RESOLVED</b> that an additional £724,850 be included in the 2021/22 capital programme for heating replacements and other energy efficiency works on the Council's housing stock funded from the Green Homes Grant (LAD Phase 2).
4.2	Finance and Resources Committee	Thursday, 8 July 2021	Jobs and Economy	<b>RESOLVED</b> that the inclusion of £20,000 in the 2021/22 budget for capacity funding to develop bids for the first stage of the Levelling up fund be approved.
4.3	Finance and Resources Committee	Thursday, 8 July 2021	Policy and Performance Committee	<b>RESOLVED</b> that expenditure of £30,000 be used to complete the recommissioning work in the north of the Borough and £30,000 be used to establish the client side leisure capacity be approved.
4.4	Finance and Resources Committee	Thursday, 8 July 2021	<b>URGENT ITEM</b>	<b>RESOLVED</b> that the addition to the 2021/22 capital programme as set out above be approved.
5.	Finance and Resources Committee	Thursday, 8 July 2021	<b>STAPLEFORD TOWNS DEAL FUND</b>	<b>RESOLVED</b> that a supplementary revenue estimate of £66,000 be included in the 2021/22 General Fund revenue budget for costs associated with developing Full Business Cases and Assurance for the Stapleford Towns Fund and met from the Council's General Fund balance.
6.	Finance and Resources Committee	Thursday, 8 July 2021	<b>BRAMCOTE LEISURE CENTRE - REPAIR OF FLAT ROOF OVER THE GYM AND ESSENTIAL</b>	<b>RESOLVED</b> that the additions to the 2021/22 capital programme as set out above be approved.

			<b>LIFT REPAIRS</b>	
7.	Finance and Resources Committee	Thursday, 8 July 2021	<b>LEVELLING UP FUND</b>	<b>RESOLVED</b> that a supplementary revenue estimate of £40,000 be included in the 2021/22 General Fund revenue budget for costs associated with developing a bid to the Levelling Up Fund and met from the Council's General Fund balance be approved.
8.	Finance and Resources Committee	Thursday, 8 July 2021	<b>KIMBERLEY DEPOT GARAGE DOORS AND FLOOD PREVENTION</b>	<b>RESOLVED</b> that the addition to the 2021/22 capital programme as set out above be approved.
9.	Finance and Resources Committee	Thursday, 8 July 2021	<b>STATEMENT OF ACCOUNTS UPDATE AND OUTTURN POSITION 2020/21</b>	<p><b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>1. The accounts summary for the financial year ended 31 March 2021 subject to audit, be approved.</li> <li>2. The revenue carry forward requests outlined in section 2 of appendix 1 be approved and included as supplementary revenue estimates in the 2021/22 budget.</li> <li>3. The capital carry forward requests outlined in appendix 2b be approved and included as supplementary capital estimates in the 2021/22 budget.</li> </ol>

10.	Finance and Resources Committee	Thursday, 8 July 2021	TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS - ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021	The Committee NOTED the report.
11.	Finance and Resources Committee	Thursday, 8 July 2021	GENERAL FUND REVENUE BUDGET AMENDMENTS 2021/22	RESOLVED that the amendments to the General Fund 2021/22 revenue budget as set out in the appendix be approved.
12.	Finance and Resources Committee	Thursday, 8 July 2021	CAPITAL PROGRAMME 2021/22 UPDATE	RESOLVED that the capital budget variations for 2021/22 as set out in the appendix be approved.
13.	Finance and Resources Committee	Thursday, 8 July 2021	SECTION 106 ITPS ALLOCATIONS	RESOLVED that the additions to the 2021/22 capital programme as set out in section 4 above be approved.
14.	Finance and Resources Committee	Thursday, 8 July 2021	HOUSING DELIVERY PLAN- PROPOSED	RESOLVED that a further £400,000 be included in the 2021/22 capital programme for the new build housing feasibility costs.

			<b>INCREASE IN HOUSING FEASIBILITY BUDGET FOR 2021/22</b>	
<b>15.</b>	<b>Finance and Resources Committee</b>	<b>Thursday, 8 July 2021</b>	<b>CITIZENS ADVICE BROXTOWE - GRANT AID 2021/22</b>	<b>RESOLVED that a grant of £73,750 for the Citizens Advice Broxtowe be approved.</b>
<b>16.</b>	<b>Finance and Resources Committee</b>	<b>Thursday, 8 July 2021</b>	<b>GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2021/22</b>	<b>RESOLVED that the applications be dealt with as follows:</b>  Rushcliffe CVS 7 Hope Nottingham 10 D H Lawraence Music Festival 2
<b>17.</b>	<b>Finance and Resources Committee</b>	<b>Thursday, 8 July 2021</b>	<b>USE OF THE CHIEF EXECUTIVE'S</b>	<b>The Committee NOTED the report.</b>

			<b>URGENCY POWERS FOR A CAPITAL GRANT AID REQUEST FROM THE ROYAL BRITISH LEGION (BEESTON) SOCIAL CLUB</b>	
<b>18.</b>	<b>Finance and Resources Committee</b>	<b>Thursday, 8 July 2021</b>	<b>ENVIRONMENTAL, SOCIAL AND GOVERNANCE BANKING</b>	<b>The committee NOTED the report.</b>
<b>19.</b>	<b>Finance and Resources Committee</b>	<b>Thursday, 8 July 2021</b>	<b>PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN- SUPPORT SERVICE AREAS - OUTTURN REPORT</b>	<b>The Committee NOTED the report.</b>
<b>20.</b>	<b>Finance and</b>	<b>Thursday, 8</b>	<b>WORK</b>	<b>RESOLVED that the Work Programme be approved, subject to the</b>

	Resources Committee	July 2021	PROGRAMME	addition of a report regarding the new telephone system be included.
21.	Finance and Resources Committee	Thursday, 8 July 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4, 5, 7 and 12 of Schedule 12A of the Act.
22.	Finance and Resources Committee	Thursday, 8 July 2021	PURCHASE OF AFFORDABLE HOMES AT BRAMCOTE	RESOLVED as per the recommendation.
23.	Finance and Resources Committee	Thursday, 8 July 2021	HOUSING DELIVERY PLAN -LAND PURCHASE OPPORTUNITY , INHAM NOOK PUB SITE, GREAT HOGGETT DRIVE, CHILWELL.	The Committee NOTED the report.
24.	Finance and Resources Committee	Thursday, 8 July 2021	IRRECOVERABLE ARREARS	RESOLVED 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>25.</b>	<b>Finance and Resources Committee</b>	<b>Thursday, 8 July 2021</b>	<b>RENEWAL OF ELECTRONIC DOCUMENT MANAGEMENT SYSTEM</b>	<b>RESOLVED that Financial Regulations are waived to allow a direct award for the Council's existing EDMS to Northgate Information Solutions Limited.</b>
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