

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Finance and Resources Committee	Thursday, 7 October 2021	MINUTES	The minutes of the meeting held on 8 July 2021 were confirmed and signed as a correct record.
4.	Finance and Resources Committee	Thursday, 7 October 2021	MEDIUM TERM FINANCIAL STRATEGY 2021/22 TO 2025/26 AND BUSINESS STRATEGY 2022/23	RESOLVED that the updated Medium Term Financial Strategy and the Business Strategy 2022/23 in the appendices be approved.
5.	Finance and Resources Committee	Thursday, 7 October 2021	BUDGET CONSULTATION 2022/23	RESOLVED that the budget-setting process for 2022/23 and the Budget Consultation questionnaire be approved.
6.	Finance and Resources Committee	Thursday, 7 October 2021	CAPITAL PROGRAMME 2021/22 UPDATE	RESOLVED that the capital budget variations for 2021/22 as set out in the appendix be approved.
7.	Finance and Resources Committee	Thursday, 7 October 2021	GENERAL FUND REVENUE BUDGET AMENDMENTS 2021/22	RESOLVED that the amendments to the General Fund revenue budget 2021/22 as set out in the appendix be approved.
8.	Finance and Resources Committee	Thursday, 7 October 2021	CHARGING FOR LAND CHARGES INFORMATION	RESOLVED that: <ol style="list-style-type: none"> 1. The introduction of an optional paid for enhanced e-mail service to PSC's be approved. 2. The fee for the enhanced service be set by the Executive Director in consultation with the Chair of the Committee.

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10.	Finance and Resources Committee	Thursday, 7 October 2021	GRANT AID REQUESTS FROM NUTHALL PARISH COUNCIL	<p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The grant aid request of £1,905 towards the cost of traffic management at the Remembrance Sunday Parade in 2021 be approved. 2. The grant aid request for up to £2,590 towards the purchase of two new defibrillators be deferred to allow for a wider programme of proposals of equipment across the Borough.
11.	Finance and Resources Committee	Thursday, 7 October 2021	CAPITAL GRANT REQUEST - EASTWOOD TENNIS CLUB	<p>RESOLVED to withdraw the capital grant aid request and to include as part of the Eastwood Levelling Up bid.</p>
13.	Finance and Resources Committee	Thursday, 7 October 2021	PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - SUPPORT SERVICE AREAS	<p>NOTED the performance and progress made in achieving the actions in the Business Plans 2021-24 for the support service areas.</p>
14.	Finance and Resources Committee	Thursday, 7 October 2021	WORK PROGRAMME	<p>RESOLVED that the Work Programme be approved.</p>

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16.	Finance and Resources Committee	Thursday, 7 October 2021	TRAM COMPENSATION UPDATE	RESOLVED that the final adjustments to the claim be delegated to the Deputy Chief Executive and in consultation with the Chair of this Committee and the three main party Leaders.
17.	Finance and Resources Committee	Thursday, 7 October 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.