

Decisions taken by the Finance and Resources Committee on Thursday, 10 October 2019 APPENDIX

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A4	Jobs and Economy Committee – Reference	<p>5 September 2019 <u>Extending the Benefits of Economic Growth from HS2 to the North of Broxtowe</u></p> <p>RESOLVED that the projects set out in paragraph 1 (a) and (b) be funded using ITPS funding for the North of Broxtowe, pending the outcome of the Oakley report.</p>
A5	Housing Committee – Reference	<p>18 September 2019 <u>Rentsense Software - Contract Extension</u></p> <p>RESOLVED that an exemption from Section 5.3 of the Council’s Financial Regulations (Contracts) to allow the purchase of a License to use the Rentsense software from Mobysoft to March 2022 without the requirement to obtain at least three quotations be approved.</p>
A6	Community Safety – Reference	<p>19 September 2019 <u>Dog Fouling</u></p> <p>RESOLVED that signage be provided in parks and open spaces where none currently exists and that signage be replaced as necessary.</p>
A7	Capital Programme Update 2019/20	RESOLVED that the capital budget variations for 2019/20 as set out in appendix 3 be approved.
A8	General Fund Revenue Budget Amendments 2019/20	RESOLVED that:

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		<ol style="list-style-type: none"> 1. The amendments to the General Fund 2019/20 revenue budget as set out in appendices 1 and 2 be approved. 2. Responsibility be delegated to the Deputy Chief Executive as the Council's Brexit Lead Officer to incur expenditure on Brexit related activities as appropriate after consulting with the Chair and Vice Chair of the Committee. 						
A9	Grants to Voluntary and Community Organisations	<p>RESOLVED that the applications be dealt with as follows:</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td align="right">£</td> </tr> <tr> <td>Beeston and District Local History Society</td> <td align="right">1,000</td> </tr> <tr> <td>DIG-IN Community Allotment</td> <td align="right">495</td> </tr> </table>		£	Beeston and District Local History Society	1,000	DIG-IN Community Allotment	495
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A10	Grant Aid Requests from Parish and Town Councils	RESOLVED that the grant aid requests be approved.						
A11	Housing Delivery Plan - New Build Housing Feasibility Costs	RESOLVED that £200,000 be allocated in the 2019/20 Programme for new build housing feasibility costs to be funded from HRA capital receipts.						
A12	Section 106 Funds	The Committee NOTED the report.						
A13	Medium Term Financial Strategy and Business Strategy	RESOLVED that the updated Medium Term Financial Strategy in appendix 2 be approved.						
A14	Budget Consultation 2020/21	<p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The budget-setting process for 2020/21 be approved. 						

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		2. The Budget Consultation questionnaire be approved.
A15	Tram Compensation	RESOLVED that the allocation of £25,000 from General Fund reserves to cover the cost of appointing specialist external solicitors and counsel be approved.
A16	Performance Management - Review of Business Plan Progress - Support Service Areas	The Committee NOTED the report.
A17	Work Programme	RESOLVED that the Work Programme, as amended, be approved.
A18	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 1, 2 and 3 of Schedule 12A of the Act.
A19	Rentsense Software - Contract Extension – Reference	The confidential information was noted.
A21	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.
A22	Exercise of the Chief Executive's Urgency Powers	The Committee NOTED the report.