

**Gravesham Borough Council – Decisions taken by the Policy and Performance Committee on Wednesday, 1 July 2020**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A3	BUSINESS AND FINANCIAL PLANS - OUTTURN 2019/20	The Committee NOTED the report.
A4	REGULATION OF INVESTIGATORY POWERS ACT 2000	RESOLVED that the Policy and Guidance document be amended to include the reduced number of authorising officer.
A5	MEMBER DEVICES	RESOLVED that:  1) The procurement of the appropriate module for the Committee Management System to allow for secure remote access to Section 12 documents.  2) To determine which option is preferred and RESOLVE accordingly.  3) To RECOMMEND to the Finance and Resources Committee to include £45,000 in the 2020/21 capital programme as outlined to be funded by a carry forward of £45,500 from 2019/20
A6	SCHEME OF DELEGATION	RESOLVED that the Scheme of Delegation be approved as part of the Constitution of this Council.
A7	DEFIBRILLATORS	RESOLVED to undertake an acquisition of redundant telephone boxes to house defibrillators.
A8	DIGITAL STRATEGY 2020-24	RESOLVED that the Digital Strategy 2020-2024 be approved.
A9	RESPONSE TO COVID 19 AND RECOVERY STRATEGY	RESOLVED that the approach to recovery set out in appendix 2 be approved.

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A10	BEESTON TOWN CENTRE REDEVELOPMENT	<b>RESOLVED</b> to continue to delegate to the Deputy Chief Executive all key approvals, in consultation with the cross-party Project Board, and subject to the overall project cost remaining within the financial limits already set or subsequently changed by the Finance & Resources Committee and/or Full Council as appropriate.
A11	WORK PROGRAMME	<b>RESOLVED</b> that the Work Programme, as amended, be approved.