

DECISION LIST
OPERATIONS COMMITTEE MEETING 29 June 2006

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
9	Thaxted Youth Club	RECOMMENDED that the Council contribute a sum of up to £40,000 to the building of a new Thaxted Youth Centre	To recognise the importance of the project whilst encouraging further fund raising by the organisers.	GB
8	Saffron Walden Project Officer	RECOMMENDATIONS 1 Members support the proposed extension of the Project Officer work into Great Dunmow in the first instance 2 The title of the Saffron Walden Project Officer be changed to Market Towns Project Officer	To expand the role of the Project Officer and pass on the experiences learnt in Saffron Walden to other towns in the district.	SMcL
10	Home Insulation Scheme	RECOMMENDED That the scheme be supported with the necessary staff resources, and that council tax credits be given in the prescribed manner using reserves or virement	To encourage energy efficiency.	JR
6	Exchange (e mail resilience)	RECOMMENDED: that the 2006/07 Storage Area Network IT Capital Programme item be re-designated to fund the exchange (e mail resilience) project	To promote system sustainability and business continuity	AW
11	Accounts 2005/06	RECOMMENDED: that the 2005/06 Statement of Accounts be approved subject to audit.	To progress the budget process The Chief Executive undertook to bring information on staff turnover to an early meeting.	PO'D
12	Medium Term Financial Strategy and 2007/08 Budget	RECOMMENDED That this Committee approves the timetable proposed for the preparation of the 2007/08 General Fund budget, the 2007/08 – 2009/10 Capital Programme, the 2007/08 Housing Revenue Account, and the	To structure and inform the budget process.	PO'D

	Outlook	development of a Medium Term Financial Strategy.		
13	Annual Audit Letter 04/05	RECOMMENDED: that the key actions are noted and approved to be put into effect.	Towards performance improvement.	PO'D
14	Committee Work Programme	RECOMMENDED: that the work programme is noted and approved to be put into effect.	To organise the next year's work	