

## DECISION LIST

### RESOURCES COMMITTEE MEETING – 11 MARCH 2004

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
4	Independent Remuneration Panel	That the members of the Panel be each paid an allowance of £500 per annual review.	To reflect the increase in work time and responsibilities since the allowance was fixed at £250 per annual review and the likelihood of increased work time in the coming year.	JD
5	E-government funding	That the receipt of the additional funding for e government related development be noted with the proposals for spending it on accelerating the Council's progress towards the Government target of having all services available electronically by December 2005. It was stressed that multiple channel access to Council services, some being 24 hour, was required, and that the same information should be given out through all Council information points.	To realise some of the potential benefits of e government earlier than would otherwise be possible, and to support the recommendations of the E Government Task Group.	JM
6	Treasury Management and Prudential Code.	That 1. the appointment of Standard Life to manage a £5m tranche of the Council's cash balances be noted. 2. the Treasury Management Prudential Indicators and the Capital Financing Indicator for the Housing Revenue account included in the report in paras 10 – 14 be recommended to the Council for	For the reasons of prudent financial management set out in the report with respect to each decision.	NH

		<p>approval at its meeting on 20 April 2004.</p> <p>3. the Local Government Investments – Draft Guidance be noted.</p> <p>4. the Annual Investment Strategy 2004–2005 be approved.</p>		
7	Service Plans 2004–2005	That the Committee notes the Service Planning process and confirms the Service Plans for Revenues, Legal, IT, Personnel and Office Services and Financial Services for 2004-2005.	To underpin resource allocation.	IO
8	Member Training	<p>That</p> <p>1 a detailed training programme be prepared based on the information provided with further in house training for planning and IT and specific training events/workshops for Finance, Communication (including public speaking and speaking at meetings), dealing with media, chairing meetings, Best Value and Leadership.</p> <p>2 the Committee and PR Manager keep Members informed of external training opportunities and arrange attendance where requested.</p> <p>3 a programme for Chairs of policy and scrutiny committees to attend the IdeA Leadership Academy</p>	To respond to the evaluation of Member training needs following the recent questionnaire.	MTP

		<p>be drawn up so that all appropriate Members have attended the programme by the end of the financial year 2004/05.</p> <p>4 opportunities be sought for joint training sessions for Members and Officers</p>		
9	Green Travel Update	That the progress to date of the Travel Plan Working Group be noted and a final report be submitted to the meeting of the Committee in June.	For information and ultimately to produce recommendations on Green Travel	BS
10	Staffing Update	Noted	For information	CH
12	Organisational Restructure	<p>That</p> <ol style="list-style-type: none"> <li>1. the Council accepts the Director of Resources proposal and agrees his request as set out in the report by the Financial Services Manager and the Head of Personnel and Office Services circulated at the meeting.</li> <li>2. the Council accepts the efficiency of the service retirement date proposed by the Director of Resources and reaches a mutually agreed termination date of 31 May 2004.</li> </ol>	In the interests of the efficiency of the service.	PO/CH
13	Honorarium Payment	that the Committee approves the payment to the named officer of the honorarium recommended in the report.	To recompense the officer for the scope of the role undertaken.	CH