

DECISION LIST
RESOURCES COMMITTEE MEETING – 3 FEBRUARY 2005

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
4	Financial Strategy and Service Planning Process	<p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. Final approval be given to the contributions to and use of ear marked reserves in 2004/5 and 2005/6 identified in appendix four of the report. 2. A policy be adopted whereby the Financial Management Reserve falls to a level no lower than £50,000 at any time. 3. Final approval be given to the Corporate Contingency budgets contained in appendix 6. 4. Final approval be given to the General Fund Revenue revised estimates 2004/5 and the General Fund revenue estimates 2005/6 as detailed in the amended appendix 1 circulated prior to the meeting. 5. Final approval be given to a Council Tax increase of 4.5% for 2005/6 based on a District Council Requirement of £7,368,410. 	To further the General Fund Budget.	PO
5	Capital Programme	RESOLVED that the Capital Programme as ammended at the meeting be recommended to the Council for formal approval.	To progress the Capital Programme.	PO
6	Housing Benefit Anti-fraud Policy	RESOLVED that Members adopt Appendix B as the Housing Benefit and	To progress the Anti-fraud policy.	MP

		Council Tax Benefit Anti-fraud Policy for the Council.		
7	Matched Volunteering	RESOLVED that: <ol style="list-style-type: none"> 1. The introduction of a matched volunteering agreement for employees, on an hour-by-hour basis up to 7.5 hours per annual leave year is offered to employees who volunteer in their own time. 2. The Executive Manager (Human Resources) introduces and hosts an open day with UCVS to encourage volunteering amongst UDC employees. 	To support the local community and to build on the working relationship with the voluntary sector and community groups.	CH
8	Medical Retirements	RESOLVED that Members note the report.	To inform Members of medical retirements.	CH
9	Review of the Courier Service	RESOLVED that the Courier Service be discontinued and the use of the Royal Mail be re-instated.	To improve the mail performance and reduce costs.	CH