

**DECISION LIST**  
**RESOURCES COMMITTEE MEETING – 31 MARCH 2005**

<b>AGENDA ITEM NO.</b>	<b>ITEM</b>	<b>DECISION</b>	<b>REASON</b>	<b>OFFICER</b>
4	Item referred Fees and Charges Review	RESOLVED that the Committee noted that approval is to be given to the proposed fees and charges for 2005/06 and the pricing policy additions and changes relating to pest control, fee structure for the Border Inspection Post and the micro chipping of pets.	To improve the pricing policy	PO
5	Access to Services Review	RESOLVED that: 1. Members approve an Integrated Customer Management approach to customer service delivery. 2. Additional revenue expenditure of £25 000 per annum be built into the base budget with appropriate part year effect for 2005/06 and full provision in following years, pending identification of any compensating efficiencies during operation that keep costs to £25,000 or even less. 3. The Committee approve the access to service best value review service improvement plan. 4. The Executive Management Team becomes the project board for implementation of Integrated Customer Management. 5. The Executive Management Team develops a comprehensive	To improve customer service and the access to the value for money services of the Council.	MB

		<p>implementation plan.</p> <ol style="list-style-type: none"> <li>6. The e-Government Task Group monitor the progress of the project</li> <li>7. Progress is regularly reported to this Committee.</li> <li>8. Members ask the Chief Executive to congratulate the efforts of staff and note their concerns. Members are sure that an Integrated Customer Management approach will improve the quality of their jobs in exceeding customer expectation.</li> </ol>		
6	Audit Commission: User Focus Inspection	<p>RESOLVED that:</p> <ol style="list-style-type: none"> <li>1. The Committee notes the User Focus inspection report and supports the associated action plan.</li> <li>2. Reports be brought to future meetings as required in order to secure resources to carry out the required actions.</li> </ol>	To address the recommendations identified from the Audit Commission's inspection to improve user focus.	TT
7	Treasury Management Strategy	<p>RESOLVED that the Council be requested to approve at the meeting on 26 April:</p> <ol style="list-style-type: none"> <li>1. The Annual Investment Strategy 2005/06 including the criteria for determining suitable counter parties.</li> <li>2. A maximum amount of £12 million for Non – Specified investments managed internally by the Council</li> <li>3. A maximum amount of £5 million for Non-Specified investments managed by Standard Life.</li> </ol>	To fulfil the guidance issued by the Office of the Deputy Prime Minister (ODPM) under Section 15 (1) (a) of the Local Government Act 2003.	PO

8	Annual Efficiency Savings	RESOLVED that the Committee note the report and submit it to Council to notify all Members of the key elements of this key corporate requirement.	To ensure the Council fulfils the requirements of Annual Efficiency Statements under the Gersion review.	PO
9	Air Quality Monitoring Equipment	RESOLVED that the Capital programme be increased by £13,000.	To enable an enhanced level of air quality monitoring to take place.	WC
10	CCTV Feasibility Study Update	RESOLVED that the CCTV System in Great Dunmow be upgraded and that an additional capital sum of £5,000 be included in the budget provision for 2005/06.	To provide Great Dunmow with an upgraded CCTV System.	PO
11	Appointment of Council Representative to Saffron Walden Initiative Partnership Board	RESOLVED that Councillor Savage be appointed as the Council representative on the Saffron Walden Partnership Board.	To provide Member representation on the Saffron Walden Partnership Board.	PO
12	Remuneration Panel	RESOLVED that the current Remuneration Panel Members be renewed for a further period of 2 years until 2007 and from that time one Member be replaced each year with the new members being appointed for periods of 4 years.	To retain a panel who are fully aware of the way the Council and its Members operate.	PO
13	Committee Timetable 2005/06	RESOLVED that the Council be requested to approve the Committee Timetable 2005/06 with amendments on 26 April.	To formally set the dates for 2005/06 meetings.	PO
15	Request for Early Retirement	RESOLVED that the Committee support the request for early retirement on the grounds of efficiency of the service and that his service be enhanced by one year and 222 days.	To enable the Planned Services Manager to retire on efficiency of the Service.	PO