

**DECISION LIST
RESOURCES COMMITTEE MEETING – 23 JUNE 2005**

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
4	Item referred Health and Housing Committee – ‘The Sale of Council Property in High Roding’	RESOLVED that the Committee noted that the sale of the Wards, High Roding be approved with the appropriate terms and conditions agreed by the Council in accordance with the Council’s Standing Orders.	To help improve other housing projects.	PO
8	‘Three Year Funding of Emergency Planning Partnership’	RESOLVED that the sum of £15,000 is built into the Councils base budget for both the financial year 2006/07 and 2007/08 and that on this basis the three-year partnership arrangement for Emergency Planning work be approved subject to completion of the necessary documentation.	To ensure the Councils commitment to the Emergency Planning Partnership.	MP
5	Integrated Customer Management	RESOLVED that the Committee noted the contents of the first progress report of the Integrated Customer Management project and agreed to continue with the process.	To improve customer service and the access to the value for money services of the Council.	MB
6	Financial Strategy and Budget Process 2006/07	RESOLVED that the Committee: 1. Noted the background to the forthcoming budget setting process. 2. Agreed the timetable outlined in paragraph 14 of the report for the preparation of revenue and capital budgets.	To provide an introduction and timetable for the forthcoming budget process for both revenue and capital spending.	PO
7	Resources Committee Annual Work Programme	RESOLVED that the Committee noted the annual work programme and will advise the lead officer of any further reports it wishes to receive in the future.	To provide Members with details of the known reports that are to come before this Committee during the year.	PO