

**DECISION LIST
RESOURCES COMMITTEE MEETING – 28 JULY 2005**

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
5	Corporate Action Plan Review – 1 st Quarter 2005/06	RESOLVED that the Committee 1. Commented on the status of the projects as at 30 June 2005 in the Quality of Life Corporate Plan Action Plan 2. Agreed to the amendments to the completion dates for projects 9a now 31 March 2006, 21a now 31 December 2006, 21c now 31 March 2006 and 30c now 31 December 2005.	To ensure as many projects as possible meet their target.	SM
6	Benefit Fraud	RESOLVED that Members noted the contents of the report.	To provide the committee with a quarterly update report on the performance of the Benefit Fraud Team.	PO
7	Review of Property Assets	RESOLVED that the 1. Member Task Group for the Review of Property Assets be set up in accordance with the approach contained within the officers report. 2. Councillors on the Member Task Group would be Councillors Gayler, Ketteridge and Jones. 3. Task Group would meet once in August and once in September with a report to be presented at the next Resources Committee.	To enable a review of the Councils property assets and to make appropriate recommendations.	PO
8	Thaxted Road and Newport Depot – Site Options for Museum Resource Centre	RESOLVED that the Committee agreed: 1. To the allocation of the site on Thaxted Road for the Museum	To provide a purpose built, cost effective building on a prominent site promoting the Districts	CW

		<p>Resource Centre.</p> <p>2. That progress would be incorporated into a forward plan of the overall museum as a whole.</p>	identity and heritage.	
9	Statement of Accounts 2004/05	RESOLVED that the Committee approved the Statement of accounts for the financial year ended 31 March 2005.	To clarify that the statement of Accounts represented fairly the financial position of the Council and its income and expenditure for the year.	PO
10	Financial Strategy and Budget Process 2006/07	<p>RESOLVED that the Committee:</p> <ol style="list-style-type: none"> 1. Noted the possible revisions to the prioritisation approach outlined in the Officers report, 2. Agreed the categorisation of the two new services added to the prioritisation process as outlined in paragraph 12 of the Officers report 3. Re-convene the Member/Officer prioritisation group, with Councillors Gayler, Jones, and Flack representing Members with the objective of developing a detailed three year prioritisation approach to meet the overall savings targets included in the Officers report. 	To look at further details of the projected General Fund budget position for 2006/07 and possible approaches to budget prioritisation.	PO