

DECISION LIST
RESOURCES COMMITTEE MEETING 18 November 2005

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
9	Sale of Land at 50 Castle Street by Saffron Walden Museum Society	RESOLVED that the Committee confirmed that the Council surrendered its lease of the land without consideration, i.e. that the Museum Society would not pay the Council compensation for the reduction of land leased to the Council.	Because there was no diminution in the value of the Council's lease as this reduction in the value of what was held would be balanced by the gain in a reduction of any costs of maintenance and administration of the sublet.	CW
4	Corporate Plan Action Plan – 2 nd Quarter Monitoring Report	RESOLVED 1. That the Committee commented on the progress made. 2. That the Committee agreed the proposed amendments to the completion dates for projects 13a, 13b, 13c, 16, 23d, 25b, 27a, 30a, 30b.	To reflect changed circumstances and enable the projects and actions set out in the Corporate Action Plan 2005-2008 to be delivered.	SM
AOB	Periodic Electoral Reviews	RESOLVED that a small member group be formed to feed back a response to the Electoral Services Officer.	To enable the Electoral Services Officer to write a response to The Electoral Commission by 25 November 2005,	PS
5	District Council CPA Consultation	RESOLVED that the Council responded to the consultation document expressing a preference for Group B options, and Option 4 in particular.	The Committee needed to provide a response on behalf of UDC to the Audits Commission's Consultation exercise on District Council CPA.	TT
8	Implementation of New Constitution	RESOLVED that 1. The Asset review Task continued to meet with a view to a report being brought to the first meeting of the newly constituted Operations	To report back to Full Council at its December meeting regarding issues relating to the implementation of the new Constitution and how the new	P O'D

		<p>Committee in February 2006.</p> <p>2. The information Technology Working Group, Corporate Support Working Group, Corporate Procurement Group, Risk Management Working Group and Local Service Agreement Working Party continued to meet and report issues to the Operations Committee as appropriate with reviewed roles and functions that would be taken to the Committee in March 2006.</p> <p>3. Presentations to the Operations Committee would normally take place prior to the official starting time of 7.30pm.</p> <p>3. The Members Bulletin would be used Where appropriate for issues that would otherwise only require noting by the Operations Committee.</p>	Operations Committee would work.	
10	Pension Scheme – Proposed Changes	RESOLVED that the Committee would note the report and not take any action.	The Committee agreed to wait and see how the changes would be made by the Local Government Pension Scheme before making any contact.	P'OD