

DECISION LIST

EXTRAORDINARY FINANCE AND ADMINISTRATION COMMITTEE MEETING – 15 JANUARY 2008

AGENDA ITEM NO.	ITEM	DECISION	REASON	OFFICER
2	Revenue Budget 2007/08 and Staff Cost reductions	<p>RESOLVED that:</p> <ol style="list-style-type: none"> 1 Members note the actions that have so far been taken towards achieving the necessary staff cost reductions; 2 The approach set out to identifying posts for deletion and/or redundancy be noted; 3 The proposed timescale be agreed; and 4 The approach to issues regarding alternatives to redundancy, redeployment, selection and mitigation be agreed. 	To put in place a timetable and procedure for achieving reductions in staff costs amounting to £1 million as already agreed by the Council.	AB/AW
3	Elected Member Representation 2008/09	RESOLVED to recommend to the Council and to the Independent Remuneration Panel that all Member allowances in 2008/09 be frozen at 2007/08 levels, and that no backdating of any deferred increase should be made in the following year.	The Committee decided, in view of the Council's precarious financial position, that it would be appropriate for Members to set an example of cost saving by keeping allowances at the current level.	AW/PS
4	Revenue Budget 2007/08 and Staff Cost reductions	RESOLVED that the three stage process set out in the report be agreed and the list of deleted posts and redundancies listed be noted.	This was agreed, in Part II discussion, in pursuance of the actions already resolved under item 2.	AB/AW
4	Actions already agreed	RESOLVED that the Committee notes the actions taken in respect of the former Director for Communities, the former Head of Finance, and the Director of Business transformation, and agree the terms of settlement set out in the report.	To note the actions taken.	AB/AW