

DECISION LIST

FINANCE AND ADMINISTRATION COMMITTEE MEETING – 26 NOVEMBER 2009

AGENDA ITEM	ITEM	DECISION	REASON	OFFICER
6	2009/10 BUDGET MONITORING REPORT	RESOLVED (i) to note and approve the report, (ii) to approve the Capital Programme budget adjustments for 2009/10 as set out in the report (iii) to authorise officers in consultation with the Chairman of the Committee to submit an application for capitalisation of Icelandic losses if it appears in the Council's interests so to do in the light of the latest information available by the deadline of 15 December 2009 and (iv) in the light of tenders received to approve an increase from £60,000 to £100,000 in the capital budget funds allocated for refurbishment of the glazed link at the Council Offices.	This report was produced in accordance with the budget reporting method and timetable approved by this Committee on 25 June. It detailed financial performance relating to General Fund, Housing Revenue Account, Capital Programme and Treasury Management. It was based upon actual expenditure and income from April to September and forecasts for the end of the financial year. The Strategic Management Board reviewed the report on 4 November and their comments were included.	SJ
7a	TRANSFER OF	RESOLVED that Members recommend to the Council the	To progress the transfer of	DB

	<p>BRIDGE END GARDEN TO SAFFRON WALDEN TOWN COUNCIL</p>	<p>assignment of the lease and transfer the responsibility for Bridge End Garden and respective equipment, materials and assets to Saffron Walden Town Council on tapering funding of up to 5 years as part of the package of Saffron Walden amenities already determined, and in accordance with the recommendations of the Environment Committee contained in Minute E27 of the meeting of that Committee held on 10 November 2009.</p> <p>(The decision in Minute E27 added the following recommendations;</p> <p>“Saffron Walden Town Council be asked to give serious consideration to the recommendations made in the Appraisal Report.</p> <p>For the duration of the tapered funding an Annual report be made to the Scrutiny Committee.”)</p>	<p>the Gardens</p>	
<p>7b</p>	<p>ELECTORAL ARRANGEMENTS WORKING GROUP - 5 NOVEMBER 2009</p>	<p>RESOLVED that the following programme of electoral reviews be approved:</p> <p>a. A community governance review (terms of reference yet to be decided, but definitely to include Foresthall Park, and the boundary between Birchanger and Stansted) to begin in June/July 2010.</p> <p>b. A formal approach be made to both Little Canfield and Takeley parish councils, and to the newly formed residents</p>	<p>To progress the review process.</p>	<p>PS</p>

		<p>association, to ascertain their views about future parish arrangements in respect of the Priors Green development site, and whether the residents of Priors Green would benefit from a formal review of boundaries to co-incide with the review proposed in (a) above.</p> <p>c. A review of parish electoral arrangements throughout Uttlesford to be completed before the parish elections due in May 2011.</p> <p>d. A review of Returning Officer's fees and charges to be completed by December 2010.</p> <p>e. A review of polling districts and polling places within the district, or a more limited review of arrangements needing particular attention, to be completed by November 2010.</p>		
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