

**DECISION LIST**

**FINANCE AND ADMINISTRATION COMMITTEE MEETING – 28 JANUARY 2010**

<b>AGENDA ITEM</b>	<b>ITEM</b>	<b>DECISION</b>	<b>REASON</b>	<b>OFFICER</b>
5	<b>2009/10 BUDGET MONITORING REPORT</b>	RESOLVED to approve the report.	For information.	SJ
6	<b>2009/10 CORPORATE BUDGET MONITORING REPORT</b>	An amendment was proposed to the effect that officers should limit the Corporate budget to bring it within a Council tax rise of no more than 2%. The amendment was put to the vote and lost. RESOLVED to note and approve the report and to approve the Capital Programme budget adjustments detailed in the report.	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 November and forecasts for the end of the financial year. The Strategic Management Board reviewed the report on 13 January and their	SJ

			comments were included .	
7	<b>2010/11 FEES AND CHARGES</b>	RESOLVED that the Committee's proposed Fees and Charges set out in the Appendix to the report be approved.	For inclusion within the draft Budget.	SJ
8	<b>2010/11 FINANCE AND ADMINISTRATION COMMITTEE REVENUE BUDGET</b>	RESOLVED that the Committee's proposed revenue budget set out in the Appendix to the report be approved.	For submission to the Council	SJ
9	<b>CAPITAL PROGRAMME 2009/10 – 2014/15</b>	RECOMMENDED that the 2010/11 capital programme be approved RESOLVED that the indicative capital programme for 2011/12 to 2014/15 be noted	For submission to the Council. For information.	SJ
10	<b>ANTI FRAUD POLICY</b>	RESOLVED that the existing Anti fraud policy be endorsed.	As a matter of good practice pursuant to annual review.	MP
11	<b>CORPORATE PROCUREMENT STRATEGY</b>	RESOLVED to approve the Procurement Strategy as attached to the report	To provide a framework and direction for procurement activity in the Council.	SJ
13	<b>COUNSEL'S ADVICE</b>	RESOLVED that the received advice be accepted and the suggested course of action adopted.	To inform the budget process.	SJ
14	<b>WRITE OFF</b>	RESOLVED to approve a write off.	Pursuant to legislation.	SM