

DECISION LIST

FINANCE AND ADMINISTRATION COMMITTEE MEETING – 17 JUNE 2010

AGENDA ITEM	ITEM	DECISION	REASON	OFFICER
6	2009/10 OUTTURN	RESOLVED that the 2009/10 outturn position, as set out in the Chief Finance Officer's report, be approved.	To further the budget process.	SJ
8	HOUSING FINANCE REFORM	RESOLVED that the Full Council endorses the consultation responses set out in paragraph 42 of the Chief Finance Officer's report as amended in accordance with the suggestions of the Community and Housing Committee on 10 June (a copy of these was circulated at the meeting and has been filed with the Committee papers on the Councils Committee Management Information System).	To further the process of a Government proposed initiative to reform council housing finances. It appears likely that the reform will be to the Council's advantage.	SJ
9	HOLLOWAY CRESCENT PROJECT	RESOLVED to approve a variation to the capital financing strategy to enable the Council to use an additional £225,000 of its own cash deposits as "internal borrowing" if required in order to fund the capital programme for the new build bungalows at Holloway Crescent.	To meet the possibility that HCA grant may be withdrawn in the Budget announcements to be made on 22 June 2010.	SJ

10	MANAGEMENT RESTRUCTURING COSTS	<p>RESOLVED</p> <p>That the severance terms detailed in this report as verbally amended by the Chief Executive at the meeting be agreed and the timing of the termination of employment be delegated to the Chief Executive in consultation with the Leader of the Council and Chairman of the Finance and Administration Committee.</p>	To facilitate management restructuring	JM
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