

**FINANCE & ASSETS COMMITTEE – 5 OCTOBER 2021 – DECISION LIST**

<b>ITEM NO.</b>	<b>Ref.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
4.		Minutes	To confirm as a correct record the Minutes of the Finance & Assets Committee meeting held on 22 <sup>nd</sup> July 2021.	It was resolved:  That the Minutes be confirmed as a correct record.	Democratic Services Officer (Committees)
6.	W70	Local Council Tax Reduction Scheme (LCTRS) for 2022/23	To review the 2021-22 scheme and consider options for the Local Council Tax Reduction Scheme (LCTRS) for 2022-23	It was resolved:  That consultation on the changes to the LCTRS scheme for the 2022-23 year be approved, with the consultation being based on the recommendations detailed in Section 6 of the report.	Finance Manager
7.	W71	Internal Drainage Boards Appointments	To consider representation on the Padnal & Waterden IDB and the Middle Fen & Mere IDB	It was resolved:  i) That Littleport Parish Councillor Clive Webber be appointed to fill the vacancy on the Padnal & Waterden Internal Drainage Board.  ii) That Cllr Mark Goldsack be appointed to fill the vacancy on the Middle Fen & Mere Internal Drainage Board.	Democratic Services Officer (Committees)
8.	W72	East Cambs Trading Company Accounts 2020/21	To receive the East Cambs Trading Company Accounts 2020/21	It was resolved:  That the East Cambs Trading Company accounts 2020/21, as set out in Appendix 1 of the report, be noted.	Director Commercial

9.	W73	Gender Pay Report	To provide the Committee with some measurable data on gender pay at the Council.	It was resolved:  That the information on gender pay reporting 2020/21, as detailed in the report, be noted.	HR Manager
10.	W74	Assets Update	To receive an update on Council-owned assets	It was resolved:  i) That the update on Council-owned assets be noted.  ii) That the expenditure tracking sheet at Appendix 1 of the report be noted.	Director Commercial/Open Spaces & Facilities Manager
11.	W75	Health and Safety Annual Report 2020/21	To provide Members with the Health & Safety Annual Report for 2020/21	It was resolved:  That the Health & Safety Annual Report for 2020/2, as set out in Appendix 1 of the report, be noted.	Open Spaces & Facilities Manager
12.	W76	Finance Report	To provide Members with budget monitoring information for services under the Finance & Assets Committee and then, as part of its corporate remit, for the Council as a whole.	It was resolved:  i) That the additions to the 2021/22 budget in relation to slippages from 2020/21; the additional disabilities facilities grant, as detailed in paragraphs 3.7 to 3.9 of the report, and on the slippage and additions columns in Appendix 3 of the report, be approved.  ii) That the Finance & Assets Committee's projected yearend underspend of £23,100 when compared to its approved revenue budget of £5,276,679, be noted.  iii) That the Council's projected yearend underspend of £73,100 when compared to its approved revenue budget of £14,313,335, be noted.  iv) That the Council's overall position on Capital as a projected outturn of £4,760,444, which is in line with the revised budget with the inclusion of (i) above, be noted.	Finance Manager

13.	W77	Medium Term Financial Strategy Update	To provide Committee with an update on the Medium Term Financial Strategy (MTFS) since the 2021/22 budget was approved in February 2021.	It was resolved:  That the contents of the report be noted.	Finance Manager
14.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	It was resolved:  That the Forward Agenda Plan be noted.	Democratic Services Officer (Committees)
		<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>		It was resolved:  That the press and public be excluded during the consideration of the remaining items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories 1, 2 & 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
15.	W78	Write-off of Unrecoverable Debt	To consider a report regarding unrecoverable debt.	It was resolved:  That the recommendations in the report be approved.	Finance Manager
16.	-	ECTC Board Meeting Minutes	To receive the Minutes of the ECTC Board Meetings held on 11 <sup>th</sup> and 17 <sup>th</sup> February 2021.	It was resolved:  That the Minutes of the ECTC Board meetings held on 11 <sup>th</sup> and 17 <sup>th</sup> February 2021 be noted.	Director Commercial

17.	-	Exempt Minutes	To confirm as a correct record the Exempt Minutes of Finance & Assets Committee meeting held on 22 <sup>nd</sup> July 2021.	It was resolved:  That the Exempt Minutes be confirmed as a correct record.	Democratic Services Officer (Committees)
-----	---	----------------	---	---	--

***Please Note: These decisions will come into effect on Tuesday 19<sup>th</sup> October 2021 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Tuesday 12<sup>th</sup> October 2021. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.***