

**POLICY, FINANCE AND ADMINISTRATION COMMITTEE
4 DECEMBER 2012**

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
1.	P10/2012/13 LOCALISING SUPPORT FOR COUNCIL TAX	<u>RESOLVED</u> that (1) To note the basket of options (Option1, Appendix A), subject to any adjustments made through a County-wide scheme, to enable further consultation to be carried out prior to the adoption of a final scheme; (2) Officers investigate further the possibility of reducing the impact on the reduction in Government funding through consultation with major preceptors.	03.07.12	HR	Consultation with public started 2 August 2012 until 28 September 2012. Member's workshop arranged for 13/09/12 to look at the impact of the reduction in funding. Expected final decision December 2012. Preceptors have been contacted and are currently consulting with their Members before formalising a response – expected by the end of September.
2.	P30/2012/13	<u>RESOLVED</u> that (1) the progress made on each capital scheme be noted; (2) the business case in respect of the abattoir demolition be approved and a two part tender be invited for demolition and works to improve the site for use as a temporary car park subject to referral to the REEA Committee; (3) the business case in respect of the Electronic Working for Members scheme be approved.	25.09.12	DG	(2) Demolition of the abattoir is complete and the area is being prepared for temporary use for car parking. Planning permission and a parking order will be necessary for permanent use and this will be processed. (3) Members have been surveyed regarding their requirements. Orders for the equipment have now been placed with Dell.

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3.	P35/2012/13 POOLING OF BUSINESS RATES	<p><u>RESOLVED</u></p> <p>(1) to approve the proposal to pool business rates with Leicester City Council, all Leicestershire District Councils and Leicester, Leicestershire and Rutland Fire Authority as set out in the report;</p> <p>(2) that delegated authority be given to the Chief Executive and the Head of Central Services in consultation with the Leader and Solicitor to agree the pooling governance arrangements, including the legal agreement and to withdraw from the pool if information in the Local Government Finance settlement in December indicated that continued pooling would not be in the best interest of the Council.</p>	25.09.12	DG	The governance arrangements were submitted to DCLG by the deadline following sign off in line with the delegation. Once the finance settlement is received late December/early January the potential viability of the pool will be assessed with partners following which a decision to continue or withdraw will be made.

Key to Officers

MT	Management Team
LA	Chief Executive
KA	Strategic Director (KA)
CM	Strategic Director (CM)
DG	Head of Central Services
AT	Head of Communications
HR	Head of Communities
JW	Head of Regulatory Services
VW	Solicitor to the Council
CS	ICT Client Manager

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Development Committee Members

Please remember to declare an interest in planning matters if these are discussed as part of this update.