## **AGENDA ITEM 5**

## POLICY, FINANCE AND ADMINISTRATION COMMITTEE 25 SEPTEMBER 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	<b>RESOLVED</b> 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.	03.0712	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.	P14/2012/13 LOCALISATION OF RETENTION OF BUSINESS RATES RETENTION SCHEME	<b>RESOLVED</b> (1) To note the issues arising from the Government's Business Rates Retentions Scheme; (2) To support an expression of interest from the Leicestershire Treasurer's Association on behalf of all Districts, Fire, City and County, regarding the pooling of Business Rates by 27 July 2012.	03.07.12	DG	Expression of interest submitted. Full proposal to be submitted to DCLG by 19 <sup>th</sup> October subject to approval of members and other partners. Option to pull out following the close of consultation on the Finance Settlement in Dec/January is available. Further Report on this agenda
3.	P19/2012/13 BURTON STREET CAR PARK IMPROVEMENT OPTIONS	<b>RESOLVED</b> (1) To note the public consultation summary report on the finding from the consultation and to approve the improvement works to the car park but that the options for	03.06.12	DB	(1) Costings have been provided for the brick wall and railings scheme and Members' views will be obtained at the meeting on 25 Page 1 of 3

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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.

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		screening be put on hold to enable discussions with the Town Estate, Civic Society and other interested parties on the treatment of the boundary between the car park and the park; (2) To note the feasibility report on Burton Street car park prepared by WSM Saunders and that officers be instructed to pursue option 2 (medium specification) subject to advice from the Environment Agency. The work to include provision for concrete kerbing and the budget option for the shoring to the rear of Hancocks; (3) To approve the business case and project mandate for the improvement works attached at Appendix C to the report; (4) To note the update on car parking at Ankle Hill and surrounding areas.			September. (2) Saunders have been instructed to proceed with option 2 and Members will be asked for their opinion on whether a pergola is required for the car park scheme. (3) Saunders have been instructed to proceed with the tender for contractors to bid for the agreed works. (4) A second letter will be sent out to residents in the area seeking views on a residents' parking scheme.

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- 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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