

**POLICY, FINANCE AND ADMINISTRATION COMMITTEE
23 JANUARY 2013**

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
1.	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. Following the receipt of the provisional finance settlement the potential viability of the pool has been assessed with partners. It has been agreed to continue with the arrangement.
2.	P45/2012/13 EMERGENCY MANAGEMENT ARRANGEMENTS	<p><u>RESOLVED</u></p> <p>(1) to note the report;</p> <p>(2) to authorise the participation in the Resilience Partnership in accordance with the terms set out in Appendix A to the report subject to delegation to the Chief Executive, in consultation with the Chairman, to agree the final version of Partnership Agreement.</p>	04.12.12	JW	A very slightly amended version of the final Partnership Agreement was signed on 8 January 2013

Development Committee Members

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

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
3.	P52/2012/13 SOCIAL FUND	RESOLVED to approve the Locality Management of the Social Fund by Melton Borough Council from 1 April 2013, subject to agreement as to reimbursement of reasonable costs.	04.12.12	LA/KQ	Unfortunately, a full County Locality Scheme was not possible. Melton continues to discuss with Leicestershire County Council to maximise locality activity and linkages. The County Council remain supportive of this.

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

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