

## POLICY, FINANCE AND ADMINISTRATION COMMITTEE 10 APRIL 2013

### UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
1.	P63/2012/13 PARKSIDE CIVIC SUITE – EXTERNAL BOOKING CHARGES AND SERVICE DELIVERY	<p><b><u>RESOLVED</u></b></p> <p>(1) to approve the fees and charges for external bookings at Parkside as set out in Appendix A;</p> <p>(2) to agree the removal of the concession system for Civic Suite Rooms 1 and 2;</p> <p>(3) that officers investigate the options for future service delivery as set out in para. 3.3. and report back to this Committee.</p>	23.01.13	DG	<p>(1) implemented</p> <p>(2) implemented</p> <p>(3) investigations continue into the options for future service delivery</p>
2.	P64/2012/13 PARKSIDE RECEPTION IMPROVEMENTS - ACOUSTICS	<p><b><u>RESOLVED</u></b></p> <p>(1) to approve the project mandate circulated as Appendix B for inclusion in the 2013/14 capital programme;</p> <p>(2) that the preferred option for the acoustic treatment be option 1 (acoustic rectangular ceiling raft panels) and option 2 (hanging geometric shaped acoustic panels).</p>	23.01.13	DG	<p>(2) the order has been placed for option 2 in white with delivery and installation due in April 2013</p>
3.	P67/2012/13 CORPORATE ISSUES	<p><b><u>RESOLVED</u></b></p> <p>(1) that the position with the submission of Expression of Interest for the “City Deal” be noted and that a report be made to the Rural, Economic and Environmental Affairs Committee at its next meeting;</p>	23.01.13	LA	<p>Discussions taking place following a successful submission</p>

**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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		(2) that the progress with the Supporting Leicestershire Families Programme be noted and that appropriate authority be sought at the relevant time for the service delivery model;			Completed following authority from CSA Committee

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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