

POLICY, FINANCE AND ADMINISTRATION COMMITTEE 7 DECEMBER 2011

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
1.	P.7/2011 SERVICE PLANS 2011/12	<u>RESOLVED</u> that subject to (1) the key service risks in the Service Plans being reappraised and agreed with the Lead Member for Risk, and (2) the Head of Communities & Neighbourhoods amending his Service Plan to include provision for payment of benefits by the BACS system and that Councillor Posnett be updated on progress the Service Plans for 2011/12 be approved.	05.07.11	HR	(1) Completed and the service plan has been amended accordingly. (2) Completed, the service plan has been amended and work with central services is progressing to complete this project.
2.	P27/2011 GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS	<u>RESOLVED</u> that further work be undertaken by the LCC, MBC and the RCC to identify those areas for funding which would deliver the most effective outcome and the results of this work to be brought back for further consideration.	28.09.11	HR	On-going.
3.	P43/2011 CORPORATE ISSUES	<u>RESOLVED</u> that (1) The report was noted. (2) The Council engages with representatives of active community organisations, Parishes and business to understand the current positioning of Big Society activity in Melton Borough.	28.09.11	LA	Will be organised for the springtime following developing understanding of the Localism Act 2011.

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4.	P.32/2011 PROVISION OF IT SERVICES FROM LEICESTERSHIRE COUNTY COUNCIL	<u>RESOLVED</u> that (1) Option B be approved. (2) Delegated authority to be granted to the Solicitor to the Council in consultation with the Strategic Director (CAM) and the Head of Central Services to complete the necessary legal arrangements. (3) The existing contract be extended for a further one month to allow for implementation.	28.09.11	VW/ CS	Contract to be signed by end of November 2011

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.