

POLICY, FINANCE AND ADMINISTRATION COMMITTEE

29 NOVEMBER 2017

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
P.16	<u>2017/18 Exempt Report - Critical/Severe Threat Level Management In Melton Borough Council</u>	RESOLVED that: 2) System of standby payments for those Officers on rota be developed when the number of weeks at 'critical' or 'threat' level needs require cover for in excess of three weeks. 3) Review in General arrangements to meet Council responsibilities as required due to national circumstances.	11.07.17	ED	This is being considered and a report will be submitted to a later meeting of this committee.
P18.	<u>2017/18 Exempt Report- Urgent Business- Delegated Payroll Service</u>	RESOLVED that: 2) Officers to report back to this committee and the Council to request formal approval to enter into any delegated service associated with the delivery of payroll services on behalf of Melton Borough Council.	11.07.17	DG	Report to be presented at this meeting.
P26.	<u>2017/18 Disciplinary and Dismissal Procedures for Statutory Officers</u>	RESOLVED that: 4) the terms of reference of the Standing Appeals Committee are amended as set out in Appendix D and the Solicitor to the Council to bring back a report to the next meeting setting out how the provisions relating substitutes apply in this context prior to referral to Council for consideration.	26.09.17	VW	Report to be presented at this meeting.
P34.	<u>2017/18 Exempt Report – Commercialism Pilot</u>	RESOLVED that: 4) a further report is brought back in the new year to determine the next steps as appropriate.	26.09.17	KA	Report to be presented at the meeting of this Committee in January 2018.

Key to Officers

MT	Management Team
ED	Chief Executive
KA	Deputy Chief Executive
DG	Corporate Director
HR	Head of Communities & Neighbourhoods
JW	Head of Regulatory Services
VW	Solicitor to the Council