

POLICY, FINANCE AND ADMINISTRATION COMMITTEE

11 APRIL 2018

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
1.	P33. Recommendations From Other Committees: Community and Social Affairs Committee: 13 September 2017- Minute C29. - Public Conveniences- Replacement Proposals	RESOLVED that: 1) Members delegate to the Corporate Director in consultation with the Communications Manager to deal with HR processes including decisions relating to post assimilation, redeployment and redundancy resulting from the proposals.	26.09.17	DG	COMPLETED
2.	P34. Exempt Report – Commercialism Pilot	RESOLVED that: 3) setting of timesage related fees and charges is delegated to the Deputy Chief Executive in consultation with the Corporate Director. 4) a further report is brought back in the new year to determine the next steps as appropriate.	26.09.17	KA	Fees and charges set. Report to be presented at this meeting 11.04.18.
3.	P43. Revenue Estimates 2018/19 & Medium Term Financial Strategy	RESOLVED that: 3) should the Business Rate pilot bid not be accepted by the Government delegated authority be given to the Corporate Director in consultation with the Chief Executive and the Chair to withdraw from the Leicestershire pool for business rates should the modelling demonstrate there is no longer a financial benefit to the Council and update the legal agreement with any changes that arise.	29.11.17	DG	COMPLETED Authority not exercised

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4.	P47. Exempt report - Payroll Service	RESOLVED that: 5) delegation to the Human Resources and Communications Manager authority to deal with the HR processes including decisions relating to any employee implications and associated costs resulting from the delegation.	29.11.17	SJO	Ongoing with expected formal transfer date of 01.07.18
5.	P50. Funding for the Melton Mowbray Distributor Road (MMDR)	RESOLVED that: 2) delegated authority be given to the Chief Executive in consultation with the Corporate Director, Solicitor to the Council and the Leader to develop the associated legal agreement with the Leicestershire County Council for submission to the Council for approval.	07.12.17	ED	Outstanding - Negotiations are still ongoing with Leicester City Council to finalise the legal agreement.
6.	P52. Exempt report - Corporate Structural Realignment and Associated Implications	RESOLVED that: 3) notice to terminate the shared legal service to be served on Harborough District Council be recommended to Full Council and delegated authority be given to the Chief Executive to sign the termination notice. Further delegated authority be given to the Chief Executive to agree an earlier termination date as appropriate for the Council. 6) delegated authority to the Chief Executive, in consultation with the Corporate Director, to utilise the Corporate Priorities Reserve for any non-recurring exit costs should they arise be recommended to Full Council. 7) delegated authority be given to the Chief Executive to amend roles, designations within associated structures to ensure flexibility and effective operational delivery within existing budgets.	7.12.17	ED	Notice has been served on Harborough District Council and discussions are ongoing to confirm an earlier termination date. Subject to the discussions above. Ongoing as part of the mobilisation of the new structure.

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7.	P58. Items for Approval Under Financial Procedure Rules	Members highlighted that there is only one taxi available for disabled persons within the Borough and the taxi is coming to the end of its life. Members enquired as to whether the DCLG grant could be utilised to help the taxi service for disabled people within the town. The Chief Executive explained that the grant funding is very specific, however Officers will explore options regarding the service.	24.01.18	JW	The taxi policy has recently been amended to try and encourage more applications of wheelchair accessible taxis by making the fee £0. COMPLETED

Key to Officers

MT	Management Team
ED	Chief Executive
KA	Deputy Chief Executive
DG	Director for Corporate Services
JW	Assistant Director for Strategic Planning and Regulatory Services
VW	Solicitor to the Council
SJO	Human Resources and Communications Manager