

Finance and Corporate Resources Agenda of 20 May 2020 – Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders

1 Declaration of Interests

No interests were declared.

2 Minutes of Previous Meeting

Decided: that the minutes of the meeting of the Finance and Corporate Resources Committee of 4 March 2020 be approved as a correct record.

3 Minutes of Grievance and Disputes Panel

Decided: that the minutes of the meeting of the Grievance and Disputes Panel of 12 March 2020 be approved as a correct record.

4 Revenue Budget Monitoring 2019/2020 - Finance and Corporate Resources

Decided:

- (1) that the forecast to 31 March 2020 of a breakeven position, as detailed in Appendix A of the report, be noted;
- (2) that a breakeven position as at 28 February 2020, as detailed in Appendix A of the report, be noted; and
- (3) that the proposed budget virements be approved.

5 Capital Budget Monitoring 2019/2020 – Finance and Corporate Resources

Decided:

- (1) that the Finance and Corporate Resources' capital programme of £0.993 million, and expenditure to date of £0.383 million, be noted; and
- (2) that the projected outturn of £0.748 million be noted.

6 Finance and Corporate Resources – Workforce Monitoring – January to March 2020

Decided: that the following employment information for January to March 2020 relating to Finance and Corporate Resources be noted:-

- ♦ attendance statistics
- ♦ occupational health
- ♦ accident/incident statistics
- ♦ discipline, grievance and Dignity at Work cases
- ♦ analysis of leavers and exit interviews

7 Council-wide Workforce Monitoring – January to March 2020

Decided: that the following employment information for January to March 2020 relating to the Council be noted:-

- ♦ attendance statistics
- ♦ occupational health
- ♦ accident/incident statistics
- ♦ discipline, grievance and Dignity at Work cases
- ♦ analysis of leavers and exit interviews
- ♦ recruitment monitoring

8 Revenue Collection and Approval of Write-Offs

Decided:

- (1) that performance in the collection of revenue be noted;
- (2) that performance against the BRIS target be noted; and
- (3) that write-offs for the following be approved:-

♦ Council Tax	£225,817.39
♦ Sundry Debt	£138,024.77
♦ Housing Rent and associated charges	£211,294.52

9 Digital Inclusion Strategy 2020 to 2023

Decided:

- (1) that the findings of the citizen survey questionnaire, Digital Connectivity 2019, be noted; and
- (2) that the Council's Digital Inclusion Strategy 2020 to 2023, attached as an appendix to the report, be approved.

10 Notification of Contracts Awarded

Decided: that details of the contracts awarded during the period 1 October 2019 to 31 March 2020, as detailed in the appendix to the report, be noted.

11 Early Retirement, Voluntary Severance and Switch 2

Decided: that the early retirements, voluntary severances, re-employment of early retirees, and redeployment of employees on the Switch 2 register during the period 1 October 2019 to 31 March 2020 be noted.

12 Urgent Business

There were no items of urgent business.