



FINANCE & ASSETS COMMITTEE – 28TH NOVEMBER 2019
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	-	External Audit – Annual Audit Letter	To consider the Audit results report	The report was received.	-
7.	U121	Local Council Tax Reduction Scheme 2019 – Review	To consider the Local Council Tax Reduction Support Scheme	It was resolved to RECOMMEND TO COUNCIL: (i) That the 8.5% benefit scheme, i.e. the maximum benefit to working age claimants is 91.5%, be retained; (ii) That enhancements to the treatment of Universal Credit as detailed in the report be introduced.	Finance Manager
8.	U122	Treasury Operations Mid-Year Report	To consider an update of the Council's 2019/20 Treasury Management Strategy Statement	It was resolved to RECOMMEND TO COUNCIL: That the mid-year review of the Council's Treasury Management Strategy for 2019/20, as set out in Appendix 1, be noted.	Finance Manager
9.	U123	Appointment to the Padnal & Waterden Internal Drainage Board	To consider representation on the Padnal & Waterden Internal Drainage Board	It was resolved: That Parish Councillor Sue Kerridge be appointed to the Padnal & Waterden Internal Drainage Board.	Democratic Services Officer
10.	U124	Performance Management – Six Month Updates	To receive the six month updates of Service Delivery Plans 2019/20	It was resolved: That the six month updates of the Service Delivery Plans for the following services be noted: Democratic Services; Financial Services; Human Resources; Infrastructure & Strategic Housing; Legal Services; Leisure Services; Open Spaces & Facilities; Reprographics; Strategic Planning.	Director Commercial

11.	U125	East Cambs Trading Company Accounts 2018/19	To receive the East Cambs Trading Company accounts 2018/19	It was resolved: That the East Cambs Trading Company Accounts 2018/19 as set out in Appendix 1 be noted.	Director Commercial
12.	U126	Finance Report	To consider the budget monitoring information for services under the Finance & Assets Committee remit and Council as a whole	It was resolved: (i) That the Committee's projected yearend underspend of £398,500 when compared to its approved revenue budget of £5,181,667 be noted; (ii) That the Council's projected yearend underspend of £351,000 when compared to its approved revenue budget of £13,445,801 be noted; (iii) That the overall position for the Council on Capital was a projected outturn of £3,773,185, which was an underspend of £7,362,620 when compared to its revised budget, be noted.	Finance Manager
13.	U127	Assets Update	To receive an update on Council owned assets	It was resolved: That the update on Council owned assets be noted.	Director Commercial
14.	U128	Community Infrastructure Levy & Section 106 Update	To receive an update on Community Infrastructure Levy and Section 106 income and expenditure	It was resolved: That the contents of the report be noted.	Director Commercial
15.	-	Anglia Revenues Partnership Joint Committee Minutes	-	There were no minutes to consider.	-
16.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan	The Forward Agenda Plan was received.	-
18.	U129	Write Off of Unrecoverable Debt EXEMPT ITEM	To consider the write-off of a number of NNDR debts	It was resolved: That the recommendations in the report be approved.	Finance Manager
19.	U130	Asset Management Matter EXEMPT ITEM	To consider an asset in Ely	It was resolved: That the recommendation in the report be agreed.	Director Commercial

20.	U131	Asset Management Matter EXEMPT ITEM	To consider an asset in Ely	It was resolved: That the recommendation in the report be agreed.	Director Commercial
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