

## **COUNCIL RESOURCES OVERVIEW AND SCRUTINY COMMISSION - 18 JULY 2005**

### **EXECUTIVE DECISIONS TAKEN (OR CURRENTLY SCHEDULED TO BE TAKEN) SINCE LAST MEETING OF THE COMMISSION**

2 decisions - Cabinet Member for Finance & Resources

1 decision - Leader

4 decisions - Cabinet

Total = 7

#### **TAKEN *Leader - 20 June 2005***

1. **Royal Hall Reconstruction - Heritage Lottery Fund Grant Contract:** Noted consultations with and response from Fund and the revised Risk Register, Director of HIC to sign Grant contract and Director of Resources make necessary consultant appointments.

#### ***Cabinet - 29 June 2005***

2. **Corporate Action Plan 2004/05 - Year-End Monitoring Report:** Welcomed new reporting arrangements of inviting CMT and Council Resources O & S Commission to comment on performance regarding the Plan ahead of its consideration by Cabinet and noted year end monitoring report.
3. **Treasury Management Annual Report 2004/05:** Received report.
4. **Improvement and Involvement Members Steering Group:** Received Minutes of 7 June 2005.

#### ***Cabinet Member for Finance & Resources - 6 July 2005***

5. **Contract Extension - Insurance Brokerage:** Approved extension of existing contract for a further 2 years to 31 March 2008 in accordance with the proposal set out in Appendix 1 (exempt).
6. **Benefit Overpayments - Irrecoverable Amounts:** Agreed that amounts totalling £56,755.48 as set out in schedule be written off as irrecoverable.

**TO BE  
TAKEN *Cabinet - 13 July 2005***

7. **Implementing Electronic Government (IEG) 4.5 Statement:**  
Recommended to approve the IEG 4.5 Statement for submission to the ODPM.