

COUNCIL RESOURCES OVERVIEW AND SCRUTINY COMMISSION - 19 SEPTEMBER 2005

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

2 decisions - Cabinet Member for Finance & Resources
1 decision - Leader
11 decisions - Cabinet

Total = 14

TAKEN Cabinet - 13 July 2005

1. **Implementing Electronic Government (IEG) 4.5 Statement:** Approved IEG 4.5 Statement for submission to the Office of the Deputy Prime Minister.

Leader - 3 August 2005

2. **Department of Corporate Policy and Improvement Business Plan:** Recommended to approve the DCPI Business Plan for 2005/06.

Cabinet Member for Finance and Resources - 3 August 2005

3. **Use of Training Providers (Exempt report):** Approved appointment of the training providers outlined in appendix 1 to the report to deliver part of the 2005/06 Corporate Training Programme.
4. **Rent Review, Queens Moat House, Harrogate (Exempt):** Agreed revised rent with effect from 25 December 2005.

Cabinet - 24 August 2005

5. **The Commission for Local Administration in England - Annual Letter 2004/2005:** Noted the Annual Letter.
6. **Harrogate Borough Council Strategic Plan 2005-08:** Approved draft Strategic Plan for planning and consultation and the consultation arrangements.

7. **Key Decisions - Financial Thresholds:** Agreed that financial thresholds remain unchanged.
8. **2004/2005 Performance Indicators - Year End Report:** Noted report and fact that Commissions are reviewing reports for presentation to Cabinet on 19 October 2005.
9. **Outcome of Tendering Procedure for Purchase of One Green Waste Collection Vehicle:** Approved order being placed with tender (A) as shown in appendix 1 to the report.
10. **Financial Procedure Rules:** Endorsed proposed revised Rules for consideration by General Purposes Committee.
11. **Contract Procedure Rules:** Endorsed proposed revised Contract Procedure Rules for consideration by General Purposes Committee.
12. **Diversity Strategy:** Agreed new arrangements for managing Diversity agenda and revised Race Equality Scheme and appointed Deputy Leader, Councillor Cooper, as Member Champion to chair Diversity Framework Group.

Cabinet Member for Finance & Resources - 14 September 2005

13. **Local Taxation - Irrecoverable Amounts:** Recommended to approve writing off of the amounts set out in the schedule attached to the report as irrecoverable.
14. **Public Sector Funds Recovery:** Recommended to appoint Public Sector Funds Recovery to examine creditor and payment records with aim of finding duplicate and erroneous payments and identifying duplicate creditor records.