

RECORD OF DELEGATED DECISIONS

POLICY AND FINANCE COMMITTEE & ITS SUB-COMMITTEES

Date requested	Subject	Specific agreed decision	Agreed by Cllrs
1 April 2020	Health Services T&F Group	To seek approval to defer sending letter to BCCG until pandemic crisis over	Decision made to send letter by Cllr S Jones, G Perham, S Owen, R Goodchild 2 April 2020
7 April 2020	Unspent Mod.gov budget	To seek approval to create a new EMR for IT and transfer £5k unspent Mod.gov budget from 2019/20 into it	Agreed by Cllrs R Berry, D Bowater, G Perham, A Dodwell, C Palmer, M Freeman, S Owen, R Goodchild, D Scott
7 April 2020	Data protection	To seek approval to give notice on current DPO contract and to undertake an external data protection audit	Agreed by Cllrs R Berry, D Bowater, G Perham, A Dodwell, C Palmer, M Freeman, S Owen, R Goodchild, D Scott
17 April 2020	Mobile phone contract	To appoint provider B for a 2 year mobile phone contract.	Agreed by Cllrs R Berry, D Bowater, A Dodwell, M Freeman, S Owen, S Jones, T Morris, C Palmer, G Perham
6 May 2020	Grant Applications	To approve a number of recommendations as set out in the report in respect of grant funding and applications.	Agreed by Cllrs Freeman, Dodwell, Jones, Palmer, Berry, Bowater, Owen

<p>11 May 2020</p>	<p>Personnel Sub- Committee re Contractors</p>	<p>1.1 To endorse a month by month extension of the existing work contractor for Market Support during Covid-19 restrictions, with termination needing to be confirmed 14 days in advance from either party to manage budget spend and specialist work activity.</p> <p>1.2 To endorse a month by month extension of the existing work contractor for Production Management at a reduced level of one day per month, during Covid-19 restrictions, with termination needing to be confirmed 14 days in advance from either party to manage budget spend and specialist work activity.</p>	<p>Agreed by Cllrs Jones, Dodwell, Bowater, Freeman & Goodchild</p>
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