

RECORD OF APPROVED DECISIONS

Policy & Finance Committee December 2021- January 2022

Below is a record of decisions delegated to the Town Clerk during the specified period, with email approval by Councillors, in accordance with the procedure set out at Standing Order 15 (c)

Date requested	Subject	Specific agreed decision	Agreed by Cllrs
13/12/2021	I.T. support contract renewal	To enter into an I.T. support contract for at least twelve months and for up to two years, to be funded within the existing revenue budget, with Virtual IT. A full market review to take place at the appropriate time and by November 2023 at the latest.	Approved by 6 Committee members
20/12/2021	Council Chamber replacement furniture	To approve expenditure of an additional £2,145.61 excl VAT plus £250 delivery & installation costs for new Council Chamber furniture, to be met from the Facilities Improvements earmarked reserve (9038/920) (£88,704 available), in addition to the £6,000 previously agreed (Minute reference 286/PF).	Approved by 7 Committee members
06/01/2022	White House hire fees	That no increase be applied to hire charges for meeting rooms at the White House for financial year 2022-23.	Approved by 10 Committee members
24/01/2022	2022-23 budget	To recommend to Council approval of the proposed revenue budget for 2022-23 (total expenditure £2,691,916 less anticipated income £267,662).	5 For 2 Abstain
	2022-23 Risk Register and Action Plan	To recommend to Council approval of the 2022-23 Risk Register and Action Plan.	7 For
	Community Volunteer Awards	To recommend to Council the award of a 2022 CVA award to Carolyn Fripp	7 For

	Community Volunteer Awards	To recommend to Council the award of a 2022 CVA award to Pamela Brown	7 For
	2022-23 Calendar of Meetings	To recommend to Council approval of the proposed calendar of meetings for 2022-23 (noting that it currently excludes the Health Services T&F and the South Side working party)	7 For
		To recommend to Council the continuation of the Older Persons Sub-Committee until the Annual Council Meeting in May 2023	7 For
	Earmarked reserve recommendation from C+E Committee	To endorse that £4,000 from Future Projects (925/9057) be allocated for the purchase of gaming equipment for use in the TACTIC service.	1 Against 6 For