

DECISION SESSION - EXECUTIVE MEMBER FOR FINANCE AND PERFORMANCE [PREVIOUSLY EXECUTIVE LEADER (INC. FINANCE & PERFORMANCE)]

MONDAY, 12 AUGUST 2019

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Finance and Performance* held on Monday, 12 August 2019. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Angela Bielby.

4. HEALTH AND SAFETY ANNUAL REPORT 2018/19

Resolved: That;

- a) The Annual Report including the council's response to managing and responding to significant H&S risks including those around Construction (Design & Management) Regulations (CDM) be noted.
- b) The performance of the Shared H&S Service be noted.
- c) Consideration be given to any areas of H&S risk management for further reporting at future decision sessions.

Reason: To ensure the Executive Member and residents are assured that H&S services are appropriately managed and resilient and the council has proper arrangements in place for managing and responding to H&S risks.

5. FINANCIAL INCLUSION INTERIM AND FUTURE FUNDING STRATEGY

Resolved: That;

- a) The recommended Option 1 to extend the 2019/20 allocations to safeguard any successful and appropriate current schemes at risk in the short term be approved
- b) The delivery of a longer term strategy for the sustainability of successful Financial Inclusion projects be approved.

Reason:

- a) To ensure the that councillors, residents, partners and groups are aware of financial inclusion activity and the approval/use of associated funding.
- b) To ensure that approved scrutiny actions are implemented.

*Note: The Decisions under item 5 were taken jointly with the Executive Member for Housing and Safer Neighbourhoods as they fell within the portfolio areas of both Executive Members.