

Finance Committee – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	18 November 2014, Item 6	<u>Finance Committee Breakfast</u> Funding of Pension Schemes to be considered as a topic of discussion for a future Finance Committee Breakfast.	Chamberlain	As appropriate	Dates of future Finance Committee Breakfasts to be confirmed.
2.	18 November 2014, Item 7	<u>Chamberlain's Department Business Plan – Risk Register</u> The Chamberlain to circulate a briefing note to the Committee to update on actions within the risk register which were due for completion in November 2014.	Chamberlain	December 2014 Committee meeting	Response circulated to Members.
3.	18 November 2014, Item 8	<u>Spitalfields Music Grant</u> The Finance Grants Sub-Committee to be provided with an annual monitoring report from Spitalfields Music.	Committee and Member Services Officer	November 2015 meeting of the Finance Grants Sub-Committee	Grant has been added to the database of grants to be monitored by Finance Grants Sub Committee in November 2015.
4.	21 October 2014, Item 7	<u>Budget Monitoring Report</u> Future budget monitoring reports to be submitted to the Committee on a quarterly basis; the Chairman and Deputy Chairman to receive monthly reports, with any significant issues to be reported to the Committee.	Financial Services Director	Next quarterly report due to be submitted to Committee in February 2015.	Report to be on agenda for February 2014 meeting.

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5.	23 September 2014, Item 5	<u>Delegated Authority for Procurement of Central London Forward Employability Pilot</u> Authority be delegated to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to take all necessary procurement decisions relating to the Central London Forward 5 year programme, estimated to be in the region of £10m, to help long-term unemployed people move nearer to work, which forms part of the London Growth Deal.	Director of Economic Development	First quarter of 2015	Procurement process is ongoing. The Town Clerk will be asked to exercise the delegated authority on behalf of the Finance Committee following the completion of the procurement process. This is expected to be in the first quarter of 2015.
6.	22 July 2014, Item 7	<u>Energy Savings Targets</u> A report to be submitted to a future meeting of the Finance Committee to allow the Committee to ensure that appropriate energy targets are set and that invest-to-save opportunities were considered.	Energy Manager, City Surveyor's	September 2014 Committee meeting	Report included on agenda for December 2014 meeting.