

Finance Committee – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1.	12 December 2014, Item 6	<u>March 2015 Committee meeting</u> The Town Clerk to confirm whether the March 2015 meeting will be cancelled.	Committee and Member Services Officer	February 2015	Currently no additional items of business for March 2015.
2.	12 December 2014, Item 8	<u>Insurance across the Corporation</u> A report to be submitted to the Committee setting out the current situation in relation to insurance costs across all areas of the Corporation	Financial Services Director		
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.

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
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.