

## Finance Committee – Outstanding Actions

Item	Date	Item and Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1	6 June 2017, item 14	<p><u>Departments being charged for their use of the Comptroller’s Department’s services</u></p> <p>The Chairman asked for a report to the Committee during Autumn 2017, setting out proposals for an internal charging mechanism for legal services, for implementation in 2018/19, and potentially for other centrally provided services.</p>	Chamberlain and Comptroller and City Solicitor	Autumn 2017	Work is underway to explore possible internal charging mechanisms for central services, using legal services as the pilot area. Findings to be reported to November’s Finance Committee.
2	6 <sup>th</sup> June 2017, Item 11	<p><u>Agilisys’ Apprenticeship Roles</u></p> <p>The Chamberlain explained that around 50% of this target had been reached. The Committee agreed that a report on this matter should be submitted to the IT Sub-Committee.</p>	Chamberlain	IT Sub Committee next meets on 18 September 2017.	
3	2 May 2017, Item 16	<p><u>Central London Forward CESI Programme</u></p> <p>Members asked for further information regarding the risk in relation to the loss of ESF Funding for the Central London Forward CESI Programme.</p>	Chamberlain	September 2018	Members welcomed the report as the outcome was a third of what might have been incurred. <b>RESOLVED</b> - That Payment of £75k to Central London Forward from the Finance Committee Contingency Fund (City Fund) to mitigate the loss of ESF grant award be approved.

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4	31 Jan 2017, Item 12	<u>Corporate Purchase Cards</u> A report to be provided in one year's time to provide an update on progress with reducing the number of rarely-used Purchase Cards and in reducing the use of purchase cards for expenses.	Chamberlain	January 2018	A report will be provided in January 2018.
5	12 September	<u>Pilot Scheme for Business Rates Devolution in London</u> The Chairman asked for a note of the above debate to be included in the Finance Committee's Resolution to the Policy and Resources Committee.	Town Clerk	P&R next meets 21 September	