

FINANCE COMMITTEE – Action Tracker – September 2024

Items from meeting held 23 July 2024		
ITEM	Action	Officer and target date
5B. FORWARD PLANS	Schedule a meeting of the Efficiency and Performance Working Party for November/December	Chamberlain – July 2024 Meeting scheduled (See EPWP Forward Plan) – item closed*
8. FUNDING FOR EPMO SYSTEM	Include detail on products considered for small projects in the delegated authority approval	Chamberlain/Town Clerk – July 2024 Information included (See Report of Action Taken) – item closed
10. CENTRAL CONTINGENCIES	Report with proposals for a changed approach to charity donations for appeals for September	Town Clerks/City Bridge Foundation – September 2024 Included on Agenda – item closed
19. EFFICIENCY AND PERFORMANCE WORKING PARTY MINUTES	Invite Innovation and Growth Department back to an EPWP meeting	Chamberlain – February 2025 Arranged (See EPWP Forward Plan) – item closed
20. PUDDLE DOCK	Respond to Alderwoman Martha Grekos on informal meeting with relevant Committee chairs	Chamberlain supported by City Surveyor – July 2024 Chair to provide update
23. DELEGATION REQUEST	Review the threshold levels under which decisions on investment property transactions require Committee approval	Town Clerks/Chamberlains/City Surveyors – item carried forward
25. ANY OTHER BUSINESS (NP)	Include in the Court briefing for ERP reports a proposal that drawdown of up to £2m of the costed risk provision be delegated to the Chamberlain, with drawdown on the remainder delegated to the Town Clerk in consultation with Chairs and Deputy Chairs of FC and DSC	Chamberlain – July 2024 Information included (See Report of Action Taken) – item closed

*Closed items will be removed from the tracker