

<b>Title of Report:</b>	<b>Actions from previous minutes</b>
<b>Report to be considered by:</b>	Resource Management Select Committee
<b>Date of Meeting:</b>	14 December 2010

**Purpose of Report:** To receive an update on actions following the previous Committee meeting.

**Recommended Action:** To note the update.

**Key background documentation:** Minutes of the Resource Management Select Committee held on 11 November 2010.

<b>Resource Management Select Committee Chairman</b>	
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# Executive Report

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## 1. Introduction

- 1.1 This report provides the information requested at the last meeting of the Select Committee. The full detail is contained within the minutes from last time.

## 2. Item 32 – Chief Executive Directorate budget

- 2.1 It was resolved at the previous meeting that the Chief Executive would provide additional data on the previous four financial years to help identify any trends. This is contained within Appendix A.

## 3. Item 33 – Financial Performance Report

- 3.1 The following responses are provided by Andy Walker:

- (1) Below the line summary – why there is an underspend. This confidential information will be circulated separately.
- (2) Below the line summary – future reports. The Finance Service will ensure that this is included in reports from month 8 onwards.
- (3) CYP Directorate forecast. The recruitment freeze target for all of CYP is currently on this cost centre. As savings emerge, this will be moved out from this cost centre. As noted in the Director's report, the target remains challenging for the Directorate.
- (4) Movement on Youth and Commissioning between months 4 and 5. The main reason for the variance is that the Head of service for this area left the Council in month 7 and this was reflected in the forecasting changes. There were some further savings in other cost centres which helped to reduce the overspend.
- (5) Detail on the reduced demand for concessionary fares. There is a forecast £100k underspend against this area. This is due to, broadly, 75% to travel tokens and 25% to bus pass take up.

## Appendices

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Appendix A – Chief Executive Directorate budget information