

Decisions taken by the Public Accounts Select Committee on Wednesday, 21 March 2018

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Minutes of the meeting held on 6 February 2018	Resolved: that the minutes of the meeting held on 6 February be agreed as an accurate record.
A4	Referral from Overview and Scrutiny Business Panel: letting and disposal procedure	Resolved: that the Committee would welcome a higher level of transparency in relation to lettings and disposals, it would also welcome a new policy framework based on the Council's existing approach. However, in recognising the importance of this issue the Committee believes that sufficient time should be given to consideration of all of the potential options. Accordingly, it notes that this is likely to be a decision for members of the next administration.
A5	Financial forecasts	Resolved: that the report be noted.
A6	Asset management	Resolved: that further information should be shared with councillors about the options for identifying empty properties and underutilised Council assets in their wards.
A7	Income generation and commercialisation	Resolved: that the report be noted.
A8	Audit panel update	Resolved: that the report be noted.
A9	Management report	Resolved: that the report be noted.
A10	Select Committee work programme and end of administration review	Resolved: that the end of administration report be agreed and that the Committee's suggestions be put forward for the work programme in 2018-19.