

**Decisions taken by the Public Accounts Select Committee on Monday, 9 July 2018**

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

<b>A1</b>	Election of the Chair and Vice-Chair	<b>Resolved:</b> that Councillor Mallory be confirmed as Chair and Councillor Krupski be confirmed as Vice-Chair of the Public Accounts Select Committee.
<b>A2</b>	Minutes of the meeting held on 21 March 2018	<b>Resolved:</b> that the minutes of the meeting held on 21 March 2018 be agreed as an accurate record.
<b>A5</b>	Select Committee work programme	<b>Resolved:</b> that items on communicating the Council's budget position and the annual complaints report be removed from the agenda – and – that the items on social care and income generation be added to the agenda for the September meeting. It was also agreed that income generation would be considered at every meeting, instead of an in-depth review. The work programme was agreed with the acknowledgement that it would need to change during the course of the year.
<b>A6</b>	Final outturn 2017-18	<p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• That the report be noted.</li> <li>• That additional information be provided about the loss of income from volume purchasing in children and young people's services.</li> <li>• That advice be provided by officers about the attendance of Cabinet Members at scrutiny meetings and that the Chair of the Audit Panel should continue with his enquiries in this regard.</li> <li>• That further information be provided to Members about the interim management structure in children and young people's services.</li> <li>• That the Committee receive additional information about the underreporting of over expenditure in the first three quarters of 2017-18.</li> </ul>
<b>A7</b>	Financial forecasts 2018-19	<p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• That the report be noted.</li> <li>• That further information would be provided (before the budget round in November) about the lobbying (mostly being carried out by the LGA) on funding for care services.</li> <li>• That additional written information would be provided about research on local government</li> </ul>

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		finance. <ul style="list-style-type: none"> <li>• To note that Children and Young People Select Committee was due to hold a briefing on children’s social care finance and that the Chair would seek to have Public Accounts Committee members attend that as part of a joint briefing.</li> <li>• That the Overview and Scrutiny Committee be asked to consider the Council’s financial position post 2020.</li> </ul>
<b>A8</b>	Medium term financial strategy	<b>Resolved:</b> <ul style="list-style-type: none"> <li>• That the report be noted.</li> <li>• That the recommendation to Mayor and Cabinet about the removal of the corporate and departmental expenditure panels be noted.</li> </ul>