

Decisions taken by the Public Accounts Select Committee on Wednesday, 20 March 2019

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Minutes of the meeting held on 5 February 2019	Resolved: that the minutes of the meeting held on 5 February be agreed as an accurate record. It was also agreed that the new director of adult social care would be invited to a future meeting of the Committee.
A4	Income generation and commercialisation	Resolved: the Committee endorsed the report and welcomed the contribution from Andy Mudd. It highlighted the importance of member accountability and the necessity of operational clarity for any future commercial service activity. It was also agreed that the Committee would share its views with Mayor and Cabinet as follows: In order to allow for the tracking and development of income generating activities the Committee believes that, for the appropriate services, officers should be tasked with considering the reimplementation of trading accounts.
A5	Financial forecasts 2018-19	Resolved: that figures would be provided in future reports regarding the ‘no recourse to public funds’ budget. Additional information would also be provided on the fees paid to suppliers for cashless parking services.
A6	Audit Panel update	Resolved: That the report be noted. It was also agreed that officers would provide a report about the governance and operation of the CRPL.
A7	Asset management update	Resolved: the Committee endorsed the report.