

Decisions taken by the Public Accounts Select Committee on Tuesday, 24 September 2019

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

A1	Minutes of the meeting held on 10 July 2019	Resolved: that the minutes of the meeting held on 10 July be agreed as an accurate record.
A4	Budget cuts	Resolved: that referrals from other select committees as well as the Committee's own comments (under sections 5.6/5.11/5.15 and 5.17 of the minutes) be referred to Mayor and Cabinet for consideration alongside the budget cuts proposals.
A5	Budget pressures in the environment division	Resolved: the Committee (a) endorsed the retention of the income target for trade waste and it urged that officers ensure that systems were improved to enable the target to be met; (b) requested information about the recommendations from the APSE review; and (c) agreed that that a further update on budget pressures in the environment division should be brought before the Committee within six months on the progress being made on: future financial modelling and the savings achieved from ending the hire of fleet vehicles.
A6	Financial forecasts 2019-20	Resolved: that the report be noted.
A7	Treasury management mid-year review 2019-20	Resolved: that the report be noted.
A8	Select Committee work programme	Resolved: that the work programme for the meeting on 6 November be agreed.
A9	Referrals to Mayor and Cabinet	Resolved: that the Committee would refer its views to Mayor and Cabinet as follows – <ul style="list-style-type: none"> • Further to an update from the Chair of the Audit Panel (appended to the referral), the Committee is persuaded that there are urgent issues relating to the resourcing of the financial services division that require immediate and detailed consideration by Mayor and Cabinet.