

**LEGAL AND DEMOCRATIC SERVICES**

**COMMITTEE DECISION SHEET**

**CITY GROWTH AND RESOURCES COMMITTEE - WEDNESDAY, 31 OCTOBER 2018**

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Declarations of Interest</u>	<b>The Committee resolved:</b> There were no declarations of interest.	N/A	
2.1	<u>Council Financial Performance – Quarter 2, 2018/19 - RES/18/205</u>	<b>The Committee resolved:</b> (i) to note the:- a) Progress made in the first half of the year to achieve budgeted savings; b) General Fund and Housing Revenue Account financial performance to the end of Quarter 2 as detailed in Appendix 1; c) Common Good financial performance to the end of Quarter 2 as detailed in Appendix 3; d) General Fund forecast revenue and capital positions as detailed in Appendix 2; e) Housing Revenue Account forecast revenue and capital positions as detailed in Appendix 2; f) Common Good forecast position as detailed in Appendix 2; and	Finance	J Belford



